

## GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE NOTICE

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**DATE:** Wednesday, August 24, 2022  
**TIME:** 5:00 PM  
**LOCAITON:** Green County Government Services Building  
Information Technology Office – IT Conference Room  
**VIRTUAL:** <https://us06web.zoom.us/j/89965978579>  
Join by Phone: 1-312-626-6799  
Meeting ID: 899635978579  
Meeting Passcode: 843068

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### AGENDA

1. Call to Order
2. Approval of July 27, 2022, Minutes – Action
3. Director’s Report – Discussion/Informational
4. Approval of Bills – Action and Signatures
5. New Business:
  - a. Broadband Coordinator Position –Discussion/Action
  - b. 2023 IT Budget – Discussion/Action
  - c. IT Staff Member Travel Request – Discussion/Action
  - d. Voice System Replacement Selection – Discussion/Action
  - e. Incident Response Policy – Discussion/Action
  - f. PointClickCare Electronic Medical Record Adoption – Discussion/Action
6. Adjourn, next meeting September 28, 2022, at 5:00 PM