



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Michael Cockrill	Information	9:00
Policy & Standards Approval <ul style="list-style-type: none">Policy 188 – AccessibilityPolicy 187 – Open Data PlanningPolicy 113 & Standards – Technology Business Management	Ryan Leisinger Will Saunders Cammy Webster	Approval	9:10
ctcLink Update	Kathy Pickens-Rucker	Information	9:40
Technology Business Management <ul style="list-style-type: none">IT Spend AnalysisBenchmarking	Cammy Webster Derek Puckett	Information / Demo / Discussion	9:50
FirstNet	Michael Cockrill Shelley Westall	Information / Discussion	10:50
Board Vacancies	Michael Cockrill	Discussion	11:10
Public Comment			11:20