## **IT Advisory Board**

**Date:** 6/19/2012

Location: Training Room #2 @ PSB

Attendance: Opened @ 7:11 pm Closed @ 7:55 pm	Board Members: Duncan, Ken, Kyle, Joe Guests:
Agenda	Minutes
Past minutes approval - 5/29/2012 Minutes	Motion to accept minutes of 4/17/2012  Motion: Kyle Second: Duncan Motion: 4-0
Review draft technology plan	1. Fold Public safety into managed IT service model 2. Unified communications (phone, email) 3. Deployment of WAN IP CCTV system 4. Professional Development/Training 5. Strategic/Long Range planning 6. Improved Customer Service through ease of access
Adjournment: 7:55pm	

Attachments: Draft of technology plan