



Information Technology and Risk Management Committee Work Session

Work Session Agenda

Thursday, July 23, 2020

9:00 a.m. – 10:00 a.m.

Zoom Meeting - <https://us02web.zoom.us/j/83171402892>

Dial In Information: 253-215-8782

Webinar ID: 831 7140 2892

All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, as amended and extended; the Eighth Amended Public Health Order 20-28; the Safer at Home and in the Vast, Great Outdoors Executive Order D 2020 091, as amended and extended; and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

1. Call to Order - Chair Chaz Tedesco
2. Public Comment – Chair Chaz Tedesco
3. IT Update – Ken Smith, Information Technology Director; Dan Thompson, E-470 Project Manager; Mark Ferguson, E-470 Project Manager/ePMO; Trent Hein, Co-CEO Rule4
 - Unified Communications Platform
 - The original platform was part of an acquisition in early 2020, and may no longer represent the best solution
 - Discuss options
4. Risk Management Update – Geoffrey Doctoroff, Risk Management Supervisor
 - Update on the Security Remodel Project
5. Other Business – Chair Chaz Tedesco
6. Adjourn Work Session - Chair Chaz Tedesco