

# BOARD OF DIRECTORS COMMITTEE WORK SESSION



**Location:** 22470 E. Stephen D. Hogan Parkway  
Aurora, Colorado 80018

**Date:** April 25, 2024

**Time:** 11:00 a.m. – 12:00 p.m.

## **INFORMATION TECHNOLOGY COMMITTEE**

Chair – Commissioner George Teal (Douglas County)

Commissioner Chaz Tedesco (Adams County)

Commissioner Scott James (Weld County)

Director Deborah Mulvey (DRCOG)

**PLEASE NOTE ALL MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:**

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## **Agenda details:**

1. Call to Order ..... Committee Chair George Teal
2. Public Comment ..... Committee Chair George Teal
3. Information Technology..... Mike Hancock, Information Technology Business Manager
  - vCISO (Rule4) 10-Month Extension
  - Managed Security Services Provider (MSSP) ITN – New Vendor Selection
  - Temporary Staffing
    - New Staffing Vendor Pool RFP Selection for 2024-2027
  - Information Technology Infrastructure Vendors (ITIV)
    - ITIV NTE for 2024 - 2025
4. Information Technology..... Mark Gronowski, Information Technology Senior Solutions Delivery Manager
  - Temporary Staffing
    - NTE Increase for 2023-2024
5. Information Technology..... Rod Taylor, Information Technology Director
  - IT Team Update

6. Other Business ..... Committee Chair George Teal
7. Adjourn Work Session ..... Committee Chair George Teal