

BOARD OF DIRECTORS COMMITTEE WORK SESSION



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

Date: February 22, 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 OrderCommittee Chair George Teal
2. Public CommentCommittee Chair George Teal
3. Information Technology..... Rod Taylor, Information Technology Director
 - Back Office (BOSS) Update
4. Information Technology..... Mark Gronowski, Senior Solutions Delivery Manager
 - Brief Committee on RAM Team Contract Renewal and NTE
5. Information Technology.....Shawn Burk, IT Infrastructure & Security Senior Manager
 - Managed Security Services Provider (MSSP) Solicitation Update
6. Other Business Committee Chair George Teal
7. Adjourn Work Session Committee Chair George Teal