

# 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 Order .....Committee Chair George Teal
2. Public Comment .....Committee 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