

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)

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Agenda details:

1. Call to Order Committee Chair George Teal
2. Public CommentCommittee 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
 - o New Staffing Vendor Pool RFP Selection for 2024-2027
 - Information Technology Infrastructure Vendors (ITIV)
 - o ITIV NTE for 2024 - 2025
4. Information Technology..... Mark Gronowski, Information Technology Senior Solutions Delivery Manager
 - Temporary Staffing
 - o 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