
Governmental Technology Applications Review Board
Regular Meeting
December 12, 2018
2:00 p.m.

Office of Management and Enterprise Services - 3115 N Lincoln Blvd – Main Conf. Room 2024

THERE WILL BE NO TELECONFERENCE SITE FOR THIS MEETING.

AGENDA

- I. Call to Order and establish a quorum. [Chair, Tony Mastin]
- II. Welcome/Introductions. [Chair]
- III. Discussion and possible action to approve the minutes of Nov. 14, 2018. [Chair]
- IV. Review, discussion and possible action on telework certification. [Chair]
 - i. Department of Corrections, Space for Offender Management System Program Development.
- V. Review, discussion and possible action on convenience fee and other fee proposals. [Chair]
 - i. Grand River Dam Authority – Pay Port
- VI. Review, discussion and possible action on draft telework policy document Revision. [Chair]
 - i. Telework Agreement
 - ii. Telework Application
 - iii. Telework General Information
 - iv. Telework Policy
 - v. Telework Procedures
- VII. Discussion and possible action to approve 2019 meeting dates on the second Wednesday of every month. [Chair]

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| Jan. 9 | May 8 | Sept. 11 |
| Feb. 13 | June 12 | Oct. 9 |
| March 13 | July 10 | Nov. 13 |
| April 10 | Aug. 14 | Dec. 11 |
- VIII. CIO's Comments: [Bo Reese]
- IX. Chairman Updates and Discussion: Wednesday, January 9, 2018 at 2:00 p.m., next meeting.
- X. New Business
 - Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.*
- XI. Adjournment

Next Meeting: Wednesday, January 9, 2019