



Board of Directors Meeting

November 21, 2002
3:30 p.m.
Jesse Lowe Conference Room
3rd Floor, Civic Center
1819 Farnam
Omaha, NE 68183

AGENDA

1. Review of Minutes from October Board Meeting
2. Old Business
3. Update on 2002 Work Plan (*Angelo Privetera & Leslie Byers*)
4. Sub-Committee Reports
 - a. CIO Search Committee (*Angelo Privetera*)
 - b. HR Committee (*Verlyn Kroon*)
 - i. Discussion/Action on HR Employee Manual
 - ii. Discussion/Action on Grandfathering City MIS Employees to City Pension (COERS)
 - c. Finance Committee
 - i. Discussion/Action on Rate Structure (*Kandace Miller*)
5. Discussion/Action on 2003 Budget (*Leslie Byers*)
6. CIO Report
 - a. Discussion/Action of IT Initiative for IT & Security Standards (*Steve Taylor*)
 - b. Discussion/Action on Phase II of IT Initiative (*Steve Taylor, Leslie Byers*)
7. Financial Report (*Leslie Byers*)
8. Communication
9. Other Business
 - a. Executive Session to discuss status of permanent CIO.
10. Next Meeting
 - a. December 12, 2002

11. Adjourn