



Board of Directors Meeting

January 16, 2003

3:30 p.m.

Jesse Lowe Conference Room

3rd Floor, Civic Center

1819 Farnam

Omaha, NE 68183

AGENDA

1. Review of Minutes from December Board Meeting
2. Old Business
 - a. Report on legal opinion re: Service delivery to Pottawattamie County (*Leslie Byers*)
3. Resolution Extending Contract of Acting CIO (*Angelo Privetera*)
4. Sub-Committee Reports
 - a. CIO Search Committee (*Angelo Privetera*)
 - b. HR Committee (*Verlyn Kroon*)
5. CIO Report (*Leslie Byers*)
 - a. 2003 Workplan Review
 - b. Update of IT Initiative & Discussion on ICP Project
 - c. Discussion/Action of Contract with ThinkSpark, Inc. (Oracle Consultant for DOERS implementation)
6. Financial Report (*Leslie Byers*)
7. Communication
 - a. All IT Staff' meetings
8. Other Business (*Clare Duda*)
 - a. County Resolution to amend County Purchasing Policy
 - b. County Resolution regarding DCIS employees to DOT.Comm
9. Executive Session
 - a. Per Nebraska Statute – for the purpose of discussing labor negotiations, personnel matters and litigation
10. Next Meeting
 - a. February 20, 2003 (schedule of meetings through 2003 included in package)
11. Adjourn