

DOT.Comm

Douglas Omaha Technology Commission

Board of Directors Meeting

January 19, 2006
3:30 p.m.
Jesse Lowe Conference Room
3rd Floor, Civic Center
1819 Farnam Street
Omaha, NE 68183

AGENDA

1. Review of minutes from December 1, 2005 Board Meeting
2. Old Business
 - A. Oracle Reports
 - B. Service Desk Report
 - C. HR Demographics Report
3. Executive Statement
4. Financial Reports
 - A. Variance Report
 - B. Statement of Net Assets
 - C. Statement of Changes in Net Assets
 - D. Aging Report
5. Committee Reports
 - A. Finance and Audit Committee
 - B. HR/Compensation Committee
 - C. Client Advisory (User) Committee
 - D. Technology and Planning Committee
 - E. Nominating and Governance Committee
6. Resolutions
7. New Business
 - A. Request for approval to coordinate with the City and County to develop a new billing strategy that focuses on separating base (fixed) and professional (variable) services.
 - B. Discussion of Board Appointees and Replacements
 - C. Preparation for vote on Board Chair
 - D. Oracle Hosting – Bring In-House or continue with ASP Model?
8. Communication
9. Projects
10. Next Meeting – April 20, 2006
11. Executive Session for the purpose of discussing personnel issues in conformance with Nebraska Rev. Stat. 84-1410(d).
12. Adjourn