

***Village of Bolingbrook
Information Technology Commission
Meeting Agenda***

February 6th, 2020 7:00 pm
Village Hall Board Conference Room

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll call/Determination of a Quorum**
- IV. Adoption of the Agenda**
- V. Approval of the minutes from the last meeting**
- VI. Reports of Officers and Executive Committee**
 - a. Content Committee Chair Gwen Arrington
 - b. Advisory Services Committee Chair Toni Washington
 - c. Special Events Committee Chair Dianna Walker
- VII. Unfinished Business**
 - a. Donated PC Equipment
 - b. Mobile App
 - i. Next Steps
 - ii. Promotion discussion
- VIII. New Business**
 - a. Projects and activities for the next fiscal year
 - b. Bolingbrook STEM Association request
 - c. Budget for fiscal 2020-2021
- IX. Announcements**
- X. Good of the Order**
- XI. Adjournment**