

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

January 7th, 2020 7:00 pm
Zoom Video Conference

- 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. Village forms conversion
 - b. Beautification Commission website
 - c. Fountaindale Library Maker Faire
 - d. Document storage discussion – Toni & Gwen
- VIII. New Business**
 - a. Discussion on commission direction and activities for the next fiscal year.
- IX. Announcements**
- X. Good of the Order**
- XI. Adjournment**