

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

January 21th, 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. **Conversation with Joy Basel, Admin Assistant to the Mayor**
- VII. **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
- VIII. **Unfinished Business**
 - a. Village forms conversion
 - b. Beautification Commission website
 - c. Fountaindale Library Maker Faire
 - d. Document storage discussion – Toni & Gwen
 - e. Commission direction and activities for the next fiscal year.
- IX. **New Business**
 - a. No new business
- X. **Announcements**
- XI. **Good of the Order**
- XII. **Adjournment**