

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

April 5th, 2018 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. **Reading and 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 Lawrence Cooper
 - c. Special Events Committee Chair Dianna Walker
- VII. **Unfinished Business**
 - a. IT Commission participation – Independence School STEM fair 04/26
- VIII. **New Business**
 - a. Possible uses for the surplus village computers
 - b. BoxCast demo and discussion
- IX. **Announcements**
 - a. Social Activity
- X. **Good of the Order**
- XI. **Adjournment**