

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

April 19th, 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
 - b. BoxCast answers to the questions raised at the last meeting
- VIII. **New Business**
 - a. Event requests
 - i. Public Works open house on Saturday May 19th.
 - ii. Pioneer Elementary 5th grade STEM Friday morning May 18th
 - iii. Bolingbrook STEM Assoc. Saturday May 19th
 - b. Proposal to add a fourth standing committee
- IX. **Announcements**
- X. **Good of the Order**
- XI. **Adjournment**