

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

September 21, 2017 7:00 pm
Village Hall Boardroom

- 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 Toni Greathouse
 - b. Quality Assurance – Committee Chair Laurence Cooper
 - c. Special Events – Committee Chair Dianna Walker (Jerry Gynac to report)
- VII. Unfinished Business**
 - a. Talking points (the 2 minute elevator pitch) for promoting the website and mobile app.
 - b. Discussion on a recruiting drive to fill the vacant commissioner seats.
 - c. Status of the vobitc.org domain and commission email addresses.
- VIII. New Business**
 - a. Discussion on the timetable and commission activity for the balance of the fiscal year.
- IX. Announcements**
- X. Good of the Order**
- XI. Adjournment**