

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

December 7, 2017 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. Quality Assurance      Committee Chair Lawrence Cooper
  - c. Special Events            Committee Chair Dianna Walker
- VII. **Unfinished Business**
  - a. Indexing BCTV video process
  - b. Commission support for the upcoming STEM event
- VIII. **New Business**
  - a. Discuss commission organization structure
- IX. **Announcements**
- X. **Good of the Order**
- XI. **Adjournment**