

## **TRC Meeting Agendum**

Date: November 7, 2013

Time: 10:00 AM

Location: ITSD GRAND CENTRAL, Room 205

Member	Person Representing (print name)
ITSD – Division Manager	Peter Ambts
ITSD – Application Manager	Brian Osterloh
ITSD – Communications Manager	Kristen Woodard (proxy for Polo Fierro)
ITSD – Infrastructure and Operations Manger	Andre O'Brien
Animal Welfare	
Aviation	
Cultural Services	Dave Mathews
Cultural Services – Library	John Meier
Environmental Health	Noah Parraz (proxy for Danny Nevarez)
Family and Community Services	
DFAS – ERP	Vince Quijano
DFAS – Purchasing	Cheryl Vigil (proxy for Bernadette Sandoval)
DFAS – Risk Management	
Internal Audit (non-voting)	
Municipal Development	Robert Nunez
Parks and Recreation	
Planning	Tim Skelton
Police	Clint Hubbard
Senior Affairs	Gary Anderson
Solid Waste Management	Tony Schupp
Transit	Joe Saraphon
Fire	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on November 21, 2013
Call to order	Andre	1	
Rollcall	Tony	1	
Approve of the Agendum:	Andre	2	Dave Mathews made a motion to approve the agenda. Joe Saraphon second the motion. Motion carried unanimously.
Review Minutes from Previous TRC	Andre	1	Dave Mathews made a motion to approve the Minutes for September 5, 2013. Joe Saraphon second the motion. Motion carried unanimously.  TRC 2013-09-05_Minutes.pdf
Unfinished Business:		0	

<b>Routine Business:</b>		0	
<b>Review TRC Request</b>	<i>All</i>	0	
<b>Review and Approval of Policies, Procedures &amp; Standards</b>	All	20	<p>Policies, Procedures &amp; Standards</p> <ul style="list-style-type: none"> <li>• New</li> <li>• Revised:</li> </ul> <p><b>Standards</b></p> <ul style="list-style-type: none"> <li>• Commodities</li> </ul> <p> Commodity Standard.pdf</p> <p><b>Dave Mathews made a motion to approve the revisions to the Commodities. Joe Saraphon second the motion. Motion carried unanimously.</b></p>
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	15	<p><b>Other Items</b></p> <ul style="list-style-type: none"> <li>• IT Plan</li> </ul> <p> <b>FY14ITPlan.docx (30 KB)</b></p> <p> <b>2014 IT Projects.xls</b></p> <p><b>Clint Hubbard made a motion to approve the FY14 IT Plan and Projects. Dave Mathews second the motion. Motion carried unanimously.</b></p>
<b>Total Time</b>		40	