

TRC Meeting Agenda:

Minutes

Date: May 2, 2019

Time: 10:00 AM

Member	Person Representing (print name)
DTI – Director/CIO	Brian Osterloh
DTI – Applications Manager	Mark Leech
DTI – Communications Manager	Polo Fierro
DTI – Infrastructure and Operations Manager	Andre O’Brian
DTI – ERP	Dennis Pacheco
DTI – APD	Trey Simmons
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services – Library	John Meier
Environmental Health	Jorge Gonzalez
Family and Community Services	
DFAS – Purchasing	Estevan Vargas
DFAS –Risk Management	
Municipal Development	
Parks and Recreation	
Planning	
Senior Affairs	Tim
Solid Waste Management	
Transit	Stan Low

Location: DTI GRAND CENTRAL, Room 205

What	Agenda
Housekeeping:	Next TRC Meeting is May 16, 2019
Call to Order	Andre O’ Brian
Roll Call	Arleen Parra
Approve of the Agendum:	<i>Move to Approve: Stan Low</i> <i>Second: Mark Leech</i> <i>Vote: Approved</i>
Review Minutes from Previous TRC Meeting:	Last Meeting was held on February 21,2019
	<i>Move to Approve: Stan Low</i> <i>Second: Mark Leech</i> <i>Vote: Approved</i>
Routine Business:	None
Review and Approval of Policies, Procedures & Standards:	<ul style="list-style-type: none">● Modify - IT Commodities Standard

	<p><i>Move to Approve: Stan Low</i> <i>Second: Mark Leech</i> <i>Vote: Approved</i></p>
	<ul style="list-style-type: none"> • IT Access Post Employment Standard
	<p><i>Move to Approve: Andre O' Brian</i> <i>Second: Mark Leech</i> <i>Vote: Approved</i></p>
Review TRC Request:	<ul style="list-style-type: none"> • <u>MS Office 2016 (Timothy C. Skelton)</u> \$32,513.54 MS Office 2016 5 - MS Office Professional and 85 - MS Office Standard Edition licenses for previously purchased 90 Laptops. • Need Office for Laptop Computers for general deployment to Planning Staff.
	<p><i>Move to Approve: Andre O' Brian</i> <i>Second: Mark Leech</i> <i>Vote: Approved</i></p>
General Information:	None
Total Time:	