


TRC Meeting Agendum

Date: September 3, 2015

Time: 10:00 AM

Location: ITSD GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	
DTI – Application Manager	
DTI – Communications Manager	
DTI – Infrastructure and Operations Manager	
DTI – ERP	
DTI – APD	
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	
Planning	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on September 17, 2015.
Call to order	Andre	0	
Roll call	Ramona	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on July 16, 2015. August 6 th and August 20 th Meetings were canceled.  TRC 2015-07-16_Minutes.pdf
Routine Business:		0	
Review TRC Request	All	10	<ul style="list-style-type: none"> • <u>Good Measures Platform (Carlos Zayas), \$163,000.00.</u> Cloud based software - Online Nutrition and exercise Improvement Program. Solutions Group will provide all maintenance for the licenses. • <u>Nuvita Live Younger Challenge (Carlos Zayas), \$135,783.00.</u> Cloud based software - Online Nutrition and exercise Improvement Program. Nuvita will provide all maintenance for the licenses.

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Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> • New: • Revised: • Retired:
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		11	