



City of Brockton

Information Technology Board

MOISES M. RODRIGUES
MAYOR

BILL SANTOS
CHAIRMAN

Members; Shirley Asack, Tobias Cowans, Brian Creedon, Mark D'Agostino, Neal Fama, Christopher Hill, John O'Donnell, Aldo Petronio

Date: November 26, 2019
To: IT Board Members
From: Bill Santos, Chairman
Re: Minutes of Meeting November 13, 2019

Call to Order: 9:46

Members Present: Shirley Asack, Brian Creedon, Christopher Hill, John O'Donnell, Chairman Bill Santos

Members not present: Tobias Cowans, Mark D'Agostino, Neal Fama, Aldo Petronio,

- 1) Approval of Minutes – The minutes of October 9th meeting were accepted.
- 2) Old Business – Items in discussion:
 - GIS Update
 - Open Check book
 - Website update
 - WOMBAT
 - HR Direct Deposit – On Hold
 - Employee Self-Serve – DEMO
 - Street Light project update
 - Camera software monitoring
 - Permits & Code Enforcement / Trouble with laptops
- 3) Discuss Policies, Procedures and Standards – Human resources and Finance departments are looking over policies
- 4) New Business – Items in discussion:
 - I LOOP update

“City of Champions”

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2.

Meeting Adjourned: 10:48

Next meeting will be Wednesday, December 11, 2019 at 9:30am in the GAR room