



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: January 3, 2020
To: IT Board Members
From: Bill Santos, Chairman
Re: Minutes of Meeting December 11, 2019

Call to Order: 9:47

Members Present: Brian Creedon, Neal Fama, Christopher Hill, Tobias Cowans, John O'Donnell, Chairman Bill Santos

Members not present: Shirley Asack, Mark D'Agostino, Aldo Petronio,

- 1) Approval of Minutes – The minutes of November 13th meeting were accepted.
- 2) Old Business – Items in discussion:
 - GIS Update / needs assessment
 - Website update / forms ADA 508 compliance
 - WOMBAT
 - HR Direct Deposit – being worked on
 - Employee Self-Serve – DEMO update
 - 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 / social media & department policies
- 4) New Business – Items in discussion:
 - I LOOP update
 - Stadium
 - Shaw Center vandalized / poor camera

“City of Champions”

CITY OF BROCKTON IT BOARD ■ 45 SCHOOL STREET ■ BROCKTON, MASSACHUSETTS 02301
TEL: (508) 580-7628 FAX: (508) 580-7646

itboard@ci.brockton.ma.us

2.

Meeting Adjourned: 10:33

Next meeting will be Wednesday, January 8, 2020 at 9:30am in the GAR room