



City of Brockton

Information Technology Board

ROBERT F. SULLIVAN
MAYOR

BILL SANTOS
CHAIRMAN

Members: Joyce Asack, Brian Creedon, Emmanuel Evora, Neal Fama, Christopher Hill, Susan Nicastro, John P. O'Donnell, Aldo Petronio

Date: February 20, 2020
To: IT Board Members
From: Bill Santos, Chairman
Re: Minutes of Meeting February 12, 2020

Call to Order: 9:53

Members Present: Joyce Asack, Brian Creedon, Emmanuel Evora, Neal Fama, Christopher Hill, Susan Nicastro, John P. O'Donnell, Aldo Petronio

- 1) Approval of Minutes – The minutes of December 11, 2019 meeting were accepted.
- 2) Chairman Bill Santos introduced new members Shirley Asack, Susan Nicastro, and Emmanuel Evora
- 3) Old Business – Items in discussion:
 - GIS Update / Funding
 - Website update / forms ADA compliance
 - WOMBAT / Cyber security internet tool
 - HR Direct Deposit – being worked on
 - Employee Self-Serve – DD / ESS
 - Street Light project update / Training DPW Staff
 - Camera software monitoring
 - Permits & Code Enforcement / Update
- 4) Discuss Policies, Procedures and Standards – Human resources and Finance departments are looking over policies / social media & department policies / New Members / best practices on security

“City of Champions”

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5) New Business - Items in discussion:

- Stadium / the Building Department is updating the building
- Shaw Center vandalized / poor camera
- BHS is out of Windows 7
- Passwords / State / CAK cards

Meeting Adjourned: 10:47

Next meeting will be Wednesday, March 11 2020 at 10:00am in the GAR room