



TARRANT COUNTY COMMISSIONERS COURT AGENDA

Assembly Room
Tarrant County Family Law Center
101 East Weatherford Street, 2nd Floor
Fort Worth, Texas 76196

TUESDAY, OCTOBER 20, 2020 - 2:00 PM

SPECIAL CALLED MEETING **INFORMATION TECHNOLOGY STEERING COMMITTEE**

ITEMS LISTED BELOW ARE FOR DISCUSSION AND RECOMMENDATIONS ONLY FOR
POSSIBLE ACTION AT A SUBSEQUENT COMMISSIONERS COURT MEETING

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES - JUNE 15, 2020
- III. SUB-COMMITTEE UPDATES
 - A. [eGovernment – Judge B. Glen Whitley](#)
 - B. [Justice Executive Planning Committee – G.K. Maenius](#)
 - C. [Enterprise Resource Planning Strategic Resource Committee - Renee Tidwell](#)
- IV. PRESENTATIONS AND UPDATES
 - A. [Information Technology Department Change Management Policy 2.0 – Darren May](#)
 - B. [Fiscal Year 2020 Closeout – Jorge Calzada](#)
 - C. [Fiscal Year 2021 Project Request Update - Linwood Joyner, Theresa Lee and Eric Metcalf](#)
 - D. [Project Portfolio Management Office](#)

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1. [Metrics Review and Case Studies](#)
2. [Open Discussion to Propose Recommendations on Improvements and Efficiencies](#)
3. [Approval of Recommendations](#)
4. [Proposed Actions](#)

V. ANNOUNCEMENTS AND COMMENTS

- A. [Next Scheduled Meeting Date - March 23, 2021](#)

VI. ADJOURNMENT