



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, SEPTEMBER 08, 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

SOME MEMBERS MAY PARTICIPATE VIA TELEPHONE. A QUORUM MAY OR MAY NOT BE PRESENT IN THE FAMILY LAW CENTER ASSEMBLY ROOM. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMITTEE AT ITS MEETING ON SEPTEMBER 8, 2020, BY CALLING 817-884-2251 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST. PLEASE INDICATE WHETHER YOU ARE WANTING TO ADDRESS AN ITEM ON THE AGENDA OR IF YOU WOULD LIKE TO PROVIDE GENERAL PUBLIC COMMENTS. YOU MUST NOTIFY THE COMMITTEE BY PHONE USING THE METHODS DESCRIBED BY 10:00 A.M., SEPTEMBER 8, 2020.

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES - JUNE 15, 2020
- III. SUB-COMMITTEE UPDATES
 - A. [eGovernment - Judge 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](#)

TUESDAY, SEPTEMBER 08, 2020

Page 2

B. New Demand Management Metrics and Timeline for Projects Approval Lifecycle - Project Portfolio Management Office

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 - October 20, 2020

VI. ADJOURNMENT