

TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MARCH 23, 2021 - 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 OCTOBER 20, 2020
- III. SUB-COMMITTEE UPDATES
 - A. eGovernment Commissioner Devan Allen
 - **B.** Justice Executive Planning Committee G.K. Maenius
 - C. <u>Enterprise Resource Planning Strategic Resource Committee Judge B.</u> Glen Whitley

IV. PRESENTATIONS AND UPDATES

- A. Project Scoring and Prioritization Schedule Jorge Calzada
- B. <u>Fiscal Year 2022 Project Requests Received Linwood Joyner, Theresa Lee and Eric Metcalf</u>
- **C.** Current Project Status Updates
 - 1. Fiscal Year Strategic Projects Linwood Joyner, Theresa Lee and Eric Metcalf

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- 2. <u>Prior Year Strategic Projects Hilary Aza, Scott Sheppard and CJ Young</u>
- 3. Operational Projects Hilary Aza, Scott Sheppard and CJ Young
- D. <u>Update on Disaster Management/Business Continuity Eric Metcalf and Anthony Jackson</u>

V. ANNOUNCEMENTS AND COMMENTS

- A. Next Scheduled Meeting Date June 15, 2021
- VI. ADJOURNMENT