

TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 24, 2017 - 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 AUGUST 15, 2017
- III. SUB-COMMITTEE UPDATES
 - A. eGovernment Commissioner Andy H. Nguyen
 - **B.** Disaster Management Business Continuity Mary Louise Garcia
- IV. PRESENTATIONS AND UPDATES
 - A. <u>Information Technology Department Project Portfolio Review Linwood Joyner</u>
 - 1. <u>Information Technology Department Project Portfolio Metrics Year to</u>
 Date
 - 2. Approved Strategic Budget
 - 3. Proposed Governance Reviews
 - **B.** Disaster Management Business Continuity Update Anthony Jackson
 - C. <u>Tech Refresh Update Keith Hughes</u>
- V. ANNOUNCEMENTS AND COMMENTS
 - A. Next Scheduled Meeting Date March 20, 2018
- VI. ADJOURNMENT