



**IT Steering Committee Meeting  
Agenda  
May 21, 2019**

- I. Welcome-(Breakfast Provided)
- II. Approval of Minutes
- III. Sub-Committee Reports
- IV. Old business
- V. New Business
  - a. **Protocol for Add-on Agenda Item Discussion- Pamela Skelton**
  - b. **Voting Members- Amendment of Bylaws (1<sup>st</sup> Reading)**
    1. *Article Five General Provisions*
    - Section 2. Member Participation
    - Section 3. Non-Member Participation
    - Section 4. Use of Information Technology Services
  - c. **Election Commission Voting Member Discussion**
  - d. **“Re-Staffing” of the GIS Sub-Committee Discussion**
- VI. Next Meeting – Tuesday, June 18, 2019 at 10:00 a.m.