

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on February 8, 2023, at 8:05 a.m., the following Commission members were present: Julie Schoenherr, Matthew Ung, Matthew O'Kane and Dean Stevens Absent: Dan Bittinger.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from January 11, 2023, were approved. **4/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the FY23 Budget, Staffing, Commendations for Staff, Tours Provided to Visitors and Motorola FLEX.

Open Items (Agenda item II B.)

No open items.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: BOS AVI Completion, Motorola FLEX System Upgrade, NextGen Immutable Backup System Completion, City & County Fiber, SDHD Laptop Replacement, City & County AP Replacement, City PC Replacement, Assessment of TEC & CCAT Phone System, Council Approval for iSeries Server Replacement, Monthly Risk Register Meetings, Quarterly Administrative Password Refresh and Metrics for EVMS & Phishing Campaign.

Open Items (Agenda item III. B.)

John Malloy shared updates on WCICC-IT's FY2024 Operating Budget.

The regular meeting adjourned at 8:40 a.m., with the next meeting scheduled for March 8, 2023, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.