



**TECHNOLOGY COMMITTEE
NOVEMBER 15, 2011
2:30 P.M.**

**MCCORMICK ROOM
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair David Paskach calls the meeting to order.

- (1) Minutes of July 19, 2011 (pp. 1-4)**
- (2) Information Technology Update
- (3) Service Delivery Strategy (pp. 5-6)
- (4) Board Committee Goals (pp. 7-8)

Members

David Paskach, Chair
Alfredo Oliveira, Vice Chair
Brett Anderson
Phil Krinkie
Michael Vekich

Bolded items indicate action required.