



**TECHNOLOGY COMMITTEE  
JANUARY 17, 2012  
10:00 A.M.**

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

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**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 November 15, 2011 (pp. 1-4)**
- (2) Information Technology Update
- (3) Discuss Committee Progress on Goals (Service Delivery Strategy) (pp. 5-12)

Members

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

**Bolded** items indicate action required.