

Finance/Administration Leadership Group
E-minutes
06/1/2011

From: Janette McKenna [mailto:McKenna@oakgov.com]
Sent: Wednesday, June 01, 2011 9:58 AM
To: Simpson, Jemarice (simpsonj@oakgov.com)
Cc: Kary Goisdzinski (goisdzinskik@oakgov.com)
Subject: FW: Scope and Approach

Update from Todd Birkle, all members voted to approve the e-vote and the item, please deploy as e-minutes. Thanks

From: Birkle, Todd [mailto:birklet@oakgov.com]
Sent: Wednesday, June 01, 2011 7:43 AM
To: 'Todd Birkle'; 'VerPloeg, James'; 'Gaissert, Mary'; 'McKenna, Janette'; Jim VanLeuven; Wootten, Garth; Davis, Patricia; 'Eric Phillips'; 'George Miller'; 'Jennifer Hain'; 'Lauren Chamberlin'; McKenna, Janette; 'Quisenberry, Ted'; Scarlet, Nancy; Soave, Tim
Subject: RE: Scope and Approach

Since we are only missing two votes and all votes submitted are Yes, please consider both items approved

-----Original Message-----

From: Todd Birkle [mailto:birklet@oakgov.com]
Sent: Tuesday, May 31, 2011 1:14 PM
To: 'VerPloeg, James'; 'Gaissert, Mary'; 'McKenna, Janette'; Jim VanLeuven; Wootten, Garth; Davis, Patricia; 'Eric Phillips'; 'George Miller'; 'Jennifer Hain'; 'Lauren Chamberlin'; McKenna, Janette; 'Quisenberry, Ted'; Scarlet, Nancy; Soave, Tim
Subject: RE: Scope and Approach

Group,

Please vote on the following two items: 1 Approval of an e-vote, 2 Approval to size this project

-----Original Message-----

From: VerPloeg, James [mailto:verploegj@oakgov.com]
Sent: Tuesday, May 31, 2011 10:01 AM
To: Birkle, Todd; Gaissert, Mary; 'McKenna, Janette'
Subject: Scope and Approach

I have attached the most recent scope and approach and option list for the BOC webcasting project. I was hoping to do an e-vote to send this for sizing and then

prioritize it after that, since it will be a funded project. There is no ROI, so I did not attach that document, but I have one that I have signed and will submit to IT with the project. Please let me know if you need anything else. Thanks

Jim

Jim VerPloeg

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