

# AGENDA

## Finance/Admin Leadership Group

**October 26, 2021 @ 1:00 P.M.**

- 1) Approval of Minutes from the April 27, 2021 and July 27, 2021 meeting.  
[https://www.oakgov.com/it/pmo/leadership\\_grp/Pages/Leadership%20Groups.aspx](https://www.oakgov.com/it/pmo/leadership_grp/Pages/Leadership%20Groups.aspx)
- 2) Review 2021-2022 Master Plan Quarterly Status Report:
  - a. Vacant Position Report .....pg. B.6
  - b. Review Planned Maintenance/Upgrades and .....pg. A.1- A.17  
Master Plan Activity Status
  - c. Master Plan Analysis.....pg. C.1
- 3) 2021-2022 IT Master Plan
  - a) Homeland Security Inventory Management System Implementation (ARP funding) – Request to Size and e-vote to present sizing and approve priority of project prior to January meeting
- 4) Master Plan Reductions
  - a) IT Workforce Planning Reductions
  - b) Positions and function transitioned to Department of Public Communications (DPC)
- 5) 2023-2024 IT Master Plan Preparation
- 6) IT Projects Updates
  - a) Universal Communications & Collaboration (UCC) – Mike Timm
  - b) Security – Data Loss Prevention (DLP) / Phishing – T.J. Fields
  - c) VPN – Tammi Shepherd
- 7) Other Business

Adjourn- Next meeting: **Tuesday, January 25, 2022 @ 2:00 PM**