

## Information Technology Quarterly Leadership Group Meetings

July 28, 2020- 3:00 PM

### Land Leadership Agenda

1. Approval of Minutes from the April 28, 2020 meeting.

The April 2020 meeting minutes are posted on the PMO Website for your review:

[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 2019-2020 Master Plan Quarterly Status Report:
  - a) Vacant Position Report - page B.6
  - b) Review Planned Maintenance/Upgrades and Master Plan Activity Status – page A.1 – A.24
  - c) Master Plan Analysis – page C.1
3. MFA Project Status
4. Leadership Group Specific items 2019-20 Master Plan
5. Master Plan Cuts due to Covid-19
6. 2021-2022 IT Master Plan
  - a) Project Scope and Approach and ROI Sizing Presentations
    - a. See PMO Website for Scope and Approach and ROI documents  
[https://www.oakgov.com/it/pmo/leadership\\_grp/Pages/Leadership%20Groups.aspx](https://www.oakgov.com/it/pmo/leadership_grp/Pages/Leadership%20Groups.aspx)