

**TECHNOLOGY & STRATEGIC PLANNING COMMITTEE
MARIETTA, LAPIN, OBERACKER, OLIVER, BROCKWAY
JANUARY 22, 2020**

Absent: Representatives Lapin, Oberacker, and Brockway

Also Present: Board Chair Bliss

STRATEGIC PLANNING

Representative Marietta and Representative Oliver discussed the Departmental Reference Manual as updated in 2017; the Committee plans to review and update the document this year (2020).

Representative Marietta and Representative Oliver reviewed the Technology & Strategic Planning Committee charge. The Committee discussed formalizing the Committee, and discussed whether the Committee will be designated as a Special Committee or a Standing Committee.

Board Chair Bliss entered the meeting during the above discussion.

There being no further business to discuss, the Committee scheduled their next regular meeting for Monday, February 24, 2020 at 9:00am at the County Office Building and adjourned.