

TECHNOLOGY & STRATEGIC PLANNING COMMITTEE
MARIETTA, FRAZIER, CLARK, MCCARTY, LAPIN
August 29, 2019

Also Present: Representative Koutnik

Absent: Representatives Frazier, Clark, and Lapin

STRATEGIC PLANNING

Andrew Marietta distributed copies of the most current draft of the Technology & Strategic Planning Committee charge. The Committee reviewed the draft for additional edits.

The Committee discussed the following, including but not limited to:

- Representative Frazier is in the process of surveying the departments that report the Public Safety & Legal Affairs Committee with regards to departmental mission and goals, the survey is due September 16, 2019
- the departments that report to the Administration Committee will be surveyed next

The Committee discussed the next steps to take in order to formalize the Technology & Strategic Planning Committee, including forwarding the draft charge to the County Attorney for review.

The Committee discussed the Budget Committee.

Representative McCarty briefly exited and re-entered the meeting.

There being no further business to discuss, the Committee adjourned until Monday, September 30, 2019 at 9:00am at the County Office Building.