

## Meeting Agenda

<b>Meeting:</b>	City of Stamford ERP Governance Committee		
<b>Date / Time:</b>	December 15, 2021 5:00 PM		
<b>Location:</b>	<p style="text-align: center;">Via Webinar: Register in advance at:  <a href="https://us02web.zoom.us/webinar/register/WN_3Z4RaRwxQyC719PqEet7tw">https://us02web.zoom.us/webinar/register/WN_3Z4RaRwxQyC719PqEet7tw</a></p> <p>After registering, you will receive a confirmation email containing information about joining the webinar.</p>		
<b>Invitees:</b>	Geoff Alswanger, BOF	Mike Pensiero	Chuck Williams, ISG
	David Watkins, BOR	Joe Centofanti, PKFOD	Bridget Fox, Chief of Staff
	Andy George, BOE	Sally Jackson	Sandra Dennies, Director of Administration
	Isidore Sobkowski, CIO		
<b>Meeting Objective:</b>	<ul style="list-style-type: none"> <li>Review Governance and Project Charter Documents</li> <li>Understand the Implementation Methodology and Related Tools</li> <li>Review Monthly Project Status Report</li> </ul>		
<b>Agenda Items</b>			
1.	Approve minutes from November 17, 2021 meeting		
2.	Governance and Project Charter Documents		
3.	Implementation Methodology and Related Tools		
4.	Monthly Project Status Report		
5.	Adjournment		