Meeting Agenda

Meeting:	City of Stamford ERP Governance Committee		
Date / Time:	August 30, 2021 5:00 PM		
Location:	Via Webinar: Register in advance at: https://us02web.zoom.us/webinar/register/WN_pOJLEbjgR2CYhZB76hhfXQ After registering, you will receive a confirmation email containing information about joining the webinar.		
Invitees:	Geoff Alswanger, BOF	Mike Pensiero	Chuck Williams, ISG
	David Watkins, BOR	Joe Centofanti, PKFOD	Michael Pollard, COS
	Andy George, BOE	Sally Jackson	Sandra Dennies, Dir. Admin
Meeting Objective:	- Review project status - Review CIO search / selection status - Review vendor contract process and status		

Agenda Items	
1.	Approve minutes from July 15, 2021 meeting
2.	Review project status report - Accomplishments - Planned work - Milestones - Issues - Risks
3.	Review CIO search / selection process
4.	Review vendor contract process and status
5.	Adjournment