

OAKLAND COUNTY
Information Technology Leadership Group
Meeting Agenda

LEADERSHIP GROUP: LAND **MEETING DATE:** 3/22/2022

GOAL(S): To help direct and allocate valuable IT development resources to initiatives and projects that are the most beneficial to the County organization.

TIME: 3:00PM **LOCATION:** Via Microsoft Teams Meeting

NEXT MEETING DATE: 4/26/2022 **TIME:** 3:00PM

Roll Call- Michelle Stover absent.

Call to Order

1. Approval of Minutes from January 25,2022, Meeting-**Approved**

2. **2023-2024 IT Master Plan Requests to Size- Project Presentations- Review and Approve**
 - a) https://www.oakgov.com/it/pmo/leadership_grp/pages/Land.aspx
Review potential projects to size for 2023-2024 master plan for next October. Priorities in July. October new master plan begins.
Looking at the spreadsheet. The order is mandates at top, then largest ROI savings. When reviewing look to see if can leverage any other departments projects. Column F will be from the county executive, departments need to decide how projects align with new plan and goals of strategic plan. (High, Med, Low) IT will help with that.
18 projects on the list to present. Presentations by Equalization-Terry Schultz, Water Resources-Nancy Basch, Health-Sara Stoddard, Facilities Management-Ed Joss & Stephanie Hunt, GIS Steering Committee-Tammi Shepherd.
Sizing budget has enough hours. Any removals from size list? NO
Motion to Approve a sizing of all projects presented. **Motion APPROVED**

3. Other Business- Request to Reschedule July 26, 2022, Leadership Group Meeting to August 2, 2022. **APPROVED**

Adjourn at 3:35 PM- until next meeting, **April 26, 2022 @ 3:00PM.**