

**Information Technology Quarterly Leadership Group Meetings**  
**November 1, 2022**  
**Finance/Administration Agenda Items**

1. Approval of Minutes from the August 2, 2022, meeting.

The August 2022 meeting minutes are posted on the PMO Website for your review:  
[https://www.oakgov.com/it/pmo/leadership\\_grp/Pages/Leadership%20Groups.aspx](https://www.oakgov.com/it/pmo/leadership_grp/Pages/Leadership%20Groups.aspx)

2. Review 2021-2022 Master Plan Quarterly Status Report:

- a) Vacant Position Report - page B.6
- b) Review Planned Maintenance/Upgrades and Master Plan Activity Status – page A.1 – A.24
- c) Master Plan Analysis – page C.1

3. The 2021-22 Master Plan Quarterly Status report is deployed –

<https://www.oakgov.com/it/pmo/masterplan/Pages/20212022-Master-Plan.aspx>

4. 2023-2024 IT Master Plan Presentation

- a) - <https://www.oakgov.com/it/pmo/masterplan/Pages/20232024-Master-Plan.aspx>

5. Prioritize Carry Forward Projects

6. New or other business

7. Questions

Adjourn- Next meeting: **Tuesday, January 31, 2023 @ 1:00 PM**