



CITY OF MADISON HEIGHTS

CITY HALL - EXECUTIVE CONFERENCE ROOM, 300 W. 13 MILE RD.

**INFORMATION TECHNOLOGY ADVISORY COMMITTEE
MEETING AGENDA**

OCTOBER 23, 2023 AT 6:00 PM

CALL TO ORDER

ROLL CALL

ADDITIONS/DELETIONS

APPROVAL OF MINUTES

- [1.](#) ITAC Meeting Minutes of May 8, 2023

MEETING OPEN TO THE PUBLIC

REPORTS

2. Zach Palmer - Skynet Innovations Quarterly Business Review
3. Discussion on Telephone Outages

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

Information Technology Advisory Board
 Madison Heights, Michigan
 May 08, 2023

An Information Technology Advisory Board was held on Monday, May 08, 2023 at 6:00 PM at
 City Hall - Executive Conference Room, 300 W. 13 Mile Rd.

CALL TO ORDER

The meeting is called to order at 6:04 p.m.

ROLL CALL

PRESENT:

Mark Bliss
 Brain Davis
 Dale Gardner
 Curtis Kogelman
 Scott Tuller
 Melissa Marsh
 Corey Haines

ABSENT:

Alternate Paul Timmins
 Alternate Sean Fleming
 Alternate Robert Didur

ALSO IN ATTENDANCE:

Linda Kunath – Finance Director
 Michelle Robison – BPI Technology, CEO
 Zach Palmer – BPI Technology, Client Success Manager

APPROVAL OF MINUTES

1. Minutes from March 16, 2023

Motion to approve the minutes of March 16, 2023.

Motion made by Bliss, Seconded by Tuller.

Voting Yes: Bliss, Davis, Gardner, Kogelman, Tuller, Marsh, Haines

MEETING OPEN TO THE PUBLIC

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2. IT Contractor Service Agreement

Motion to recommend City Council approve the service agreement with BPI Technology with
 an amendment including security and quarterly meetings as discussed.

Voting Yes: Bliss, Davis, Gardner, Kogelman, Tuller, Marsh, Haines

ADJOURNMENT

Chairman Kogelman adjourned the meeting at 6:47 p.m.

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