

Date: Jan. 12, 2021 _____ **Time** 9:00 AM _____ **Location** Conference Room 1A _____

| Scheduled Time | | | Actual Time | | |
|--------------------------|---|-------------|-------------|------|-------------|
| Start | Stop | Total Hours | Start | Stop | Total Hours |
| 9:00 AM | 10:00 AM | | | | |
| Persons Attending | | | | | |
| 1 | Christine Altman (Dan Stevens) (Vice Chair) | | | | |
| 2 | Kathy Richardson | | | | |
| 3 | Dennis Quackenbush | | | | |
| 4 | Robin Mills | | | | |
| 5 | Robin Ward | | | | |
| 6 | Bill Hughes | | | | |
| 7 | Amy Massillamany | | | | |
| 8 | Kenton Ward (Chair) | | | | |
| 9 | Jennifer Hayden (At-large member) | | | | |
| | | | | | |

Items to Be Discussed

1. Approval of minutes
2. Election of officers
3. Eden RFP Status
4. CARES Act Project Updates
5. Password policy updates
6. KnowBe4 Update
7. Web Update
8. Other Business