



e-Governance Board Meeting

Wednesday, February 16, 2022

12:00 – 1:00 pm

Proposed Agenda

1. Call to order
2. Approval of previous meeting minutes (January 2022)
3. CMS Project Manager Update – Kristyn Wilder
4. CMS Finance Update – Zak Talarek
5. Tyler Odyssey Hosting Proposal – AWS (Amazon Web Services) – Adam Luckhaupt
6. New Business
7. Adjourn meeting