



e-Governance Board Meeting

Wednesday, April 20, 2022

12:00 – 1:00 pm

Proposed Agenda

1. Call to order
2. Approval of previous meeting minutes
3. CMS Project Manager Update – Kristyn Wilder
4. CMS Finance Update – Kimberly Canada
5. Resolution No. 2022-01 Service Contract and Statement of Work with Intellinetics Inc.
6. Resolution No. 2022-02 Service Contract and SaaS Agreement with Quicket Solutions Inc.
7. New Business
8. Adjourn meeting