

BUSINESS TECHNOLOGY SERVICES BOARD

Kenneth T. Welch, Commissioner – Chair
Bernie McCabe, State Attorney – Vice Chair
Karen Williams Seel, Commissioner
Janet C. Long, Commissioner
Anthony Rondolino, Chief Judge, Sixth Judicial Court
Bob Dillinger, Public Defender
Deborah Clark, Supervisor of Elections
Bob Gualtieri, Sheriff
Ken Burke, Clerk of Circuit Court
Charles W. Thomas, Tax Collector
Mike Twitty, Property Appraiser



Martin Rose
Chief Information Officer

TO: Kenneth T. Welch, Commissioner Chair, BTS Board	Karen Williams Seel, Commissioner Member, BTS Board
Bernie McCabe, State Attorney Vice Chair, BTS Board	Anthony Rondolino, Chief Judge Member, BTS Board
Bob Dillinger, Public Defender Member, BTS Board	Ken Burke, Clerk of the Circuit Court Member, BTS Board
Deborah Clark, Supervisor of Elections Member, BTS Board	Bob Gualtieri, Sheriff Member, BTS Board
Mike Twitty, Property Appraiser Member, BTS Board	Janet C. Long, Commissioner Member, BTS Board
Charles W. Thomas, Tax Collector Member, BTS Board	

FR: Martin Rose
Chief Information Officer, Business Technology Services

RE: Meeting Agenda for February 16, 2017
Business Technology Services Board Meeting

DATE: February 1, 2017

The Pinellas County Business Technology Services Board will meet on Thursday, February 16, 2017, at 2:00 p.m. in the BCC Assembly Room, 5th Floor, of the Main Courthouse on 315 Court Street.

Please find attached the agenda.

PLEASE ADDRESS REPLY TO:
315 Court Street
Clearwater, Florida 33756
Phone: (727) 464-3395
Customer Support: (727) 453-4357
Fax: (727) 464-4718
Website: www.pinellascounty.org

AGENDA

1. Call to Order – Chair, Commissioner Welch
2. Designation of Voting Proxies – Chair, Commissioner Welch
3. Approval of Meeting Minutes – Chair, Commissioner Welch

BTS Board Meeting – November 17, 2016

DISCUSSION ITEMS

4. Welcome New BTS Board Members – Marty Rose
5. 2016 Accomplishments and Metrics – Marty Rose
6. Project Update – Lynda Morrill
7. Application Portfolio Management – Jeff Rohrs
8. Disaster Recovery Update (AWS) – Belinda Huggins
9. Adjournment – Chair, Commissioner Welch

PLEASE ADDRESS REPLY TO:
315 Court Street
Clearwater, Florida 33756
Phone: (727) 464-3395
Customer Support: (727) 453-4357
Fax: (727) 464-4718
Website: www.pinellascounty.org