The Pinellas County Business Technology Services Board will meet on Thursday, April 19, 2018 at 2:00 pm, in the BCC Assembly Room, 5th Floor, of the Main Courthouse on 315 Court Street.

Please find attached the agenda.
AGENDA

1. Call to Order – (Commissioner Welch, Chair)

2. Designation of Voting Members – (Commissioner Welch, Chair)

3. **Action Item**: Approval of Meeting Minutes – (Commissioner Welch, Chair)

   BTS Board Meeting – February 12, 2018

4. Citizen Comments – (Commissioner Welch, Chair)

5. **Action Item**: BTS FY19 Strategic Plan – (Jeff Rohrs, BTS CIO)

6. **Action Item**: BTS FY19 Budget – (Jeff Rohrs, BTS CIO)

7. **Action Item**: BTS FY19 Decision Packages – (Jeff Rohrs, BTS CIO)

8. **Action Item**: Presentation of TSC Charter – (Chris Short, TSC Chair)

9. **Discussion Item**: Centralized Email System – (Belinda Huggins, BTS Director)

10. **Discussion Item**: Cybersecurity Workshop – (Jeff Rohrs, BTS CIO)

11. **Discussion Item**: CIO Goals and Department Plan – (Commissioner Welch, Chair)

12. **Discussion Item**: BTS Board – Open Items

13. Adjournment