

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, September 26, 2018

Committee Members Present: Chair Steven Chávez, Deb Barber, Harry Melander, Sandy Rummel, Katie Rodriguez

Committee Members Absent: Gary Cunningham, Vice Chair Richard Kramer,

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, September 26, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez and seconded by Rummel to approve the September 26, 2018 agenda.

Motion Carried

It was moved by Rummel and seconded by Barber to approve the minutes of the August 22, 2018 Management Committee. **Motion Carried**

BUSINESS

2018-252: Technology Governance Policy

It was moved by Rodriguez and seconded by Barber that the Metropolitan Council approve the Technology Governance Policy. Dave Hinrichs, Chief Information Officer, 651-602-1443 and Kevin Ely, Auditor II, Program Evaluation and Audit, 651-602-1493 presented the business item. During the discussions Council members expressed their support for implementing a technology governance framework at the Council. 5 -yes, 0-no; **Motion carried.**

INFORMATION

Annual Well@Work Clinic Update

Terri Bopp, HR Benefits, Manager, 651-602-1370, presented the item. (Presentation)

Quarterly Procurement Report

Jody Jacoby, Manager, Contracts & Procurement, 651-602-1144, presented the item.

ADJOURNMENT

Business completed, the meeting adjourned at 3:29 p.m.

Lori Connery
Recording Secretary