Board Agenda Software Proposed Upgrade

Governing Board Presentation
October 16, 2018

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Agenda

- Selection Process
- Selection Schedule
- Overview of Chosen Product
- Implementation Schedule Proposal
- Questions & Answers

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Board Agenda Software Solution

Selection Process

- Engaged stakeholders
  - Documented existing issues an inefficiencies
  - Finalized requirements

- Conducted Request for Quote process

- Analyze responses for preferred options

- Conduct product demonstrations

- Identify best solution

- Return to Governing Board with recommendation

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Board Agenda Software Solution

Selection Schedule

- Finalize requirements – 8/22
- Conduct Request for Quote – 9/7
- Identify preferred options – 9/14
- Conduct product demonstrations – 9/18
- Identify best solution – 9/21
- Recommendation to Governing Board – 10/16

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Board Agenda Software Solution

Overview of Chosen Product

Overview Video (11 minutes – Optional)

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Board Agenda Software Solution

Implementation Schedule Proposal

- Procurement: 10/17 – 10/19/18
- Requirement Gathering/Build Site: 1/7 – 1/16/19
- Training: 1/17 – 1/18/19
- Go Live: 1/22/19

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Questions & Answers

Thank You!