City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY INFORMATION MANAGEMENT COMMITTEE

ALD. MARK BORKOWSKI, CHAIR
David Henke, Vice-Chair
Timothy Richter, Robert Jaeger, James Klajbor, Jennifer Meyer, James Owczarski, Jeffrey Madison, James Zimmer, David Klein, Richard Watt, and Jeffrey Larson.

Staff Assistant, Chris Lee, 414-286-2232, Fax:286-3456, clee@milwaukee.gov

Thursday, December 8, 2022 | **10:00 AM** | **Room 303, 3rd Floor, City Hall**

1. **Call to order.**

2. **Roll call.**

3. **Review and approval of the previous meeting minutes from September 1, 2022.**

4. **Records Retention.**

a. Proposed departmental record schedules for review and/or approval
b. State Records Board approval of previous schedules update

5. **Information and Technology Management Division.**

a. Data Governance Board structure and composition for review and/or approval
b. Strategic Technology Plan for review and/or approval
c. City website update and/or review

6. **Next steps.**

a. 2023 meeting schedule for review and/or approval
b. Agenda items for the next meeting

7. **Adjournment.**

Meeting materials from this meeting can be found within the following file:

221181 Communication relating to the matters to be considered by the City Information Management Committee at its December 8, 2022 meeting.

Sponsors: THE CHAIR

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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