



The Belen City Council occasionally attends meetings of this body. It is possible that a quorum of the City Council and other committees may be attending this meeting; (No official action of any of those bodies will be taken). Please silence all cell phones and pagers before entering the meeting.

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## CITY OF BELEN ICT COMMITTEE

Conference Room  
Belen City Hall ♦ 100 S. Main St. ♦ Belen  
June 14, 2018  
10:00 AM  
**A G E N D A**

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- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. COMMENTS FROM THE STAFF ON ANY MATTER OF CONCERN TO THIS AGENDA  
(Ten (10) minute time limit for each person.)
- D. COMMITTEE BUSINESS
  - 1. Reorganize
- E. BUDGET DISCUSSION
  - 1. 2018 – 2019 ICT Budget \$15,000
    - i. Where do we go from here?
- F. NEW PROJECTS (TIF funded)
  - 1. Official Website Refresh
  - 2. Replace Video System Police Department
  - 3. Library/Harvey House tablets for walking tours
  - 4. Community Outreach:
    - i. Fall/Spring programs for middle school age students
      - 1. Coding using Raspberry PI and Arduino computer hardware
      - 2. 3D printing ideas
      - 3. Robotics
      - 4. Advance computer lab
    - ii. TIF to pay for most of the hardware needed. Lab fees may apply to consumables
- G. DISCUSSION FOR NEXT ICT MEETING
  - 1. ICT Committee by-laws
  - 2. Information Security Policy & Standards.
- H. NEXT REGULAR MEETING DATE
  - 1. October 18, 2018
- I. ADJOURNMENT

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"The City of Belen is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Belen City Clerk at 505-966-2740 at least 24-hours in advance of the meeting to arrange special accommodations."