



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.

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

- 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

"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."