



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

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Thursday, January 9, 2020

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

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### 1. CALL TO ORDER / ROLL CALL

**Present:** 5 - Keith Furman; Barry M. Orton; Lauren N. Kieliszewski; Bradley J. Grzesiak and Teresa Q. Holmes

**Excused:** 3 - Samba Baldeh; Mark H. Evans and Amit A. Trivedi

**Staff Present:** Sarah Edgerton, Dave Faust, Deborah Rakowski and Amanda Lythjohan

The meeting was properly noticed and a quorum was met. The meeting was called to order by Chairman Brad Grzesiak at 5:01 pm.

### 2. APPROVAL OF MINUTES

A motion was made by Orton seconded by Holmes, to approve the minutes of the November 7, 2019 meeting. The motion passed by voice vote/other.

### 3. PUBLIC COMMENT

There was no public comment.

### 4. DISCLOSURES AND RECUSALS

Lauren Kieliszewski disclosed she is on the Digital Equity Committee for DANenet.

### 5. DISCUSSION ITEMS

5a. [59059](#) ConnectHomeUSA Initiative

Deborah Rakowski, CDA Division Director presented on the ConnectHomeUSA Grant that CDA received.

5b. [58095](#) Information Technology Department Director Report

Sarah Edgerton presented the Information Technology Department Director's Report. A motion was made by Furman, seconded by Orton, to accept and file the Director's Report.

**6. FUTURE AGENDA ITEMS**

None requested.

**7. ADJOURNMENT**

A motion was made by Orton, seconded by Furman, to adjourn the January 9, 2020 meeting at 5:38 p.m.. The motion passed by voice vote/other.