## Agenda

### Item 1: Approval of Minutes (5 minutes)
Description: Review and approval of minutes from 5-9-13 meeting.
Action Items:

### Item 2: Announcements (15 minutes)
Description: IT Retreat – La Torretta (Conroe) August 8-9
Capital Campaign – Ideas or Impressions on IT’s Role?
Action Items:

### Item 3: New IT Trends (30 minutes)
Description: Cross Team Collaborations
- Digital Signage
- Github
- Shared Network
Action Items:

### Item 4: Sub Committee Updates (30 minutes)
Description: Policy Subcommittee Procedural Changes
- Email and Messaging
- VM Sans
- Software Licensing
- Essential Elements – Specific Chapter Review
Action Items:

### Item 5: Open Discussion (10 minutes)
Description:
Action Items: