

MARINet Board Meeting Agenda

April 27, 2017

Board Room – MARINet/MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael

9:00 a.m. – 12:00 p.m.

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| I. Public Comment Period | 9:00 |
| An opportunity for any citizen to address the MARINet Board on any MARINet matter.
Please limit statements to 3 minutes | |
| II. Introduction of guests | 9:05 |
| III. Approval of minutes from February 16 and March 16, 2017 | 9:10 |
| IV. Old Business | |
| A. Cenic – progress report | 9:15 |
| B. SMART train report | 9:25 |
| C. Strategic Plans – report back from Task Forces | 9:30 |
| V. New Business | |
| A. Server Replacement Project (FY 17-18) | 9:40 |
| B. Report on Linkplus Director’s Meeting | 9:45 |
| C. RFP for city delivery service | 9:50 |
| D. Help desk contract with Marin IT (draft) | 9:55 |
| E. Report on Breakout Sessions | 10:00 |
| F. Other non-action items | 10:05 |
| VI. Standing Items for the agenda | |
| A. System Administrator’s report | 10:10 |
| B. Correspondence | 10:15 |
| C. Topics for future agenda | 10:20 |
| VII. Announcements | 10:25 |

Minutes will be taken by Gary Gorka

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.