

# INFORMATION TECHNOLOGY INVESTMENT COUNCIL (ITIC)

Board Established by: County

## Description:

It's September 21, 2016 Recess Meeting, the Board of Commissioner established the Information Technology Investment Council ("ITIC") (Item # 16-0804). The ITIC is a standing governance structure formed to enable the Fulton County Department of Information Technology ("FCIT") to provide necessary oversight and delivery of Fulton County's technology investment decisions and provide strategic direction for the use of technology to enable Fulton County to achieve its overall goals.

## Key Principles:

- 1.) The County Executive Team will define strategic County objectives, plans and initiatives.
- 2.) FCIT will closely monitor Department strategies and adapt the IT strategy as needed.
- 3.) All major initiatives and programs will be approved by the ITIC.

## Membership/Appointment:

The permanent members of the ITIC are the Chief Information Officer ("CIO"), County Manager, Chief Operating Officer, Chief Financial Officer, Chief Strategy Officer, Deputy Director IT, Departmental Relations, County Attorney, Human Resources Director, representative of the Tax Assessor's Office, and a member representative of the Judicial Technology Committee, a CJIS Policy Board member, and a iASWorld User Group member. The permanent Chair of the ITIC is the CIO. In the absence of the CIO, the Chief Financial Officer will preside as Chair of the ITIC. The ITIC is accountable for ensuring that Fulton County's use of technology and the delivery of technology services in Fulton County is efficient, effective, and fiscally sound and within an acceptable level of risk and consistent with Fulton County's overall goals and strategic direction.

## Term:

Permanent

**Compensation:** NONE

**Stipend:**

**Meetings:** The IT Investment Council will meet monthly starting September 2016. The Chair may move to quarterly meetings once the new structure and processes are fully incorporated into the IT Organization.

Decisions are made by discussing items or issues and coming to a simple majority agreement. This agreement does not necessarily mean that each member concurs with the decision itself, but rather, supports the decision and will visibly demonstrate that support in the public arena within the County. Members of the Council will have voting rights. In the event of a tie, the Chair will make the final decision.

The Chair may appoint standing committees comprised of permanent Council members and may appoint project-focused committees comprised of both permanent members and ad hoc members from individual Departments and Agencies as may be deemed appropriate by the Chair.

The ITIC may create and implement other internal operating procedures and rules as are reasonable and necessary to conduct the business and effectuate the purpose and goals of the ITIC.

**Contact(s):** Glenn Melendez, Interim Director, Information Technology  
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404-612-0057

<b>MEMBER</b>	<b>APPOINTMENT</b>	<b>TERM ENDING</b>
1 Mr. Dick Anderson	County Manager Nominated By:	
2 Kenneth Hermon	Human Resources Director Nominated By:	
3 Glenn Melendez	CIO Nominated By:	
4 Ms. Patrise Perkins-Hooker	County Attorney Nominated By:	
5 Anna Roach	Chief Strategy Officer Nominated By:	
6 Ms. Sharon Whitmore	Chief Financial Officer Nominated By:	