

**Vermont Web Portal Board meeting
March 12, 2020
DII 5th Floor Conference**

Present:

Board members:

- James Lipinski
- Chris Winters
- Catherine Delneo
- Douglas Farnham
- Andrew Campbell
- Dawn Carrillo

ADS: Harry Bell

VIC: Kim Cuciti
Nick Larow
Dan Gozdoff

Call to Order

Elect new chair – Due to Kristen McClure’s departure as CDO the Chair was vacant. James Lipinski was nominated and elected by general consensus.

Amendment to increase dollar amount of contract to reflect extension of the contract from 3 to 6 years.

Chris Winters moved the amendment.

Catherine Delneo seconded the motion.

There are 6 ayes and zero nays, the amendment is approved.

The request for the board to evaluate priorities for competing projects was removed from the agenda by the person who requested the review. The board decided to address the topic and there was general discussion about prioritization and the current bottle neck caused by the delay in upgrading the WCMS due to the interruption caused by unscheduled work related to COVID response that sidelined the migration project. The migration will be completed by 1/23, which will alleviate the bottleneck.

VIC Update

VIC presented the update of happenings since the previous meeting.