**WEBSITE AND TECHNOLOGY COMMITTEE**

**Wednesday, May 3, 2017, 9:00-10:30 a.m.**

**Marshall Dennehey Warner**

**Coleman & Goggin**

**Wall Street Plaza**

**88 Pine Street, 21st Floor**

**(Downtown)**

1. UPDATE ON STATUS OF WEBSITE
2. Retention of POP
3. Status of Boost
4. State of Website / revelations by POP
5. CONTINUING WORK FOR WEBSITE COMMITTEE

A. Using Basecamp

B. Help POP triage and prioritize

1. Reevaluate priority list

a. Committee pages

b. Document Library

c. Member Directory Searches

d. Invoicing component

e. Integration of third-party email

2. Restatement of our goals when managing this project:

a. Reassurance to members

b. Accountability to Board/Officers

C. Continue to interface with committee chairs

III. Archive Project (Bill Bell)

IV. Linked in (Peter Black)