

ISSG Annual Meeting

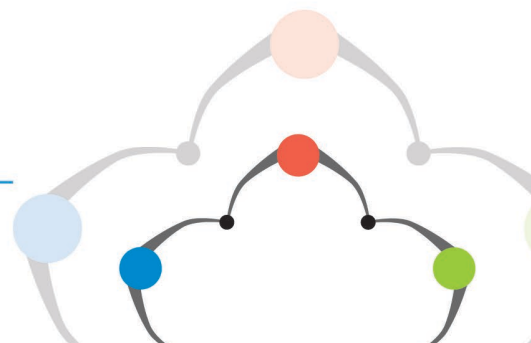
Wednesday, May 20

1:15-2:15 pm

Madden's on Gull Lake (Pillsbury)

Agenda

1. Call to Order: Tobey Hicks
2. Recognition of Officers
 - a. Executive Officers
 - b. Committee Chairs
 - c. Liaisons
3. Consent Agenda Items
 - a. Approval of Agenda
 - b. Approval of Minutes: May 6, 2026
4. Financial Report
 - a. Current Financial Report & Budget
 - b. Proposed 2027 Fee Schedule and Budget
 - i. Enhancement Fund: \$300.00 (annual)
5. Committee & Software Updates
 - a. M365: Naomie Rondo, Vicki Kittilson
 - b. Cybersecurity: Michael Stier
 - c. FRSecure
 - d. Cyberforce Q | Elastic
 - e. Adobe
 - f. LinkedIn Learning
 - g. KnowBe4
 - h. New PTI Membership
6. Liaison Updates and Elections
 - a. MnCCC Board Liaison: Matt Troska
 - b. Aumentum Tax: Amy Middendorf
 - c. Neumo Tax & CAMA: Kyle Jerviss
 - d. CHS: Joseph Satre
 - e. Corrections: Dan Schmidt
 - f. County Attorneys: Dan Schmidt
 - g. Finance & General Government: Matt Troska
 - h. HR & Payroll: Matt Troska
 - i. Human Services: Dylan Edwards
 - j. IFS: Matt Troska
 - k. Law Enforcement: Judy Hiller
 - l. PIUG: Need Liaison
 - m. State Modernization: Dylan Edwards
 - n. Tax Court: Need Liaison
 - o. Tyler: Need Liaison
7. User Group Elections
 - a. Chair (2-year term)
 - b. Recording Officer (1-year term)
 - c. Tech Representative to Board - Update
8. Transition of Officers
9. Other Business/Membership Concerns
 - a. Review and Approval of Rules and Regulations
 - b. Meeting Schedule – No meeting in July, new schedule in August



- c. Upcoming Events
 - i. Accessibility Workshop (in progress)
 - ii. Cybersecurity Workshop (10/29)

10. Adjourn

Next User Group Meeting: Wednesday, June 3, 2026, at 10:00 am – Zoom with In-Person Option at MnCCC

In accordance with Mn. Stats. § 13.01, Subds. (b)(6) and (c), this meeting is subject to Open Meeting Law. For more information, visit MnCCC's Resource Center: <https://mnccc.gov/resource-center/open-meetings>

Officers:

Past-Chair: Dylan Edwards, Stearns County
 Chair: Tobey Hicks, Dodge County
 Vice-Chair & Finance Officer: Matt Troska, McLeod County
 Recording Officer: Dylan Edwards, Stearns County

Committee Chairs:

M365 Committee: Naomie Rondo (Sherburne), Vickie Kittilson (Washington)
 Cybersecurity Committee: Ann Wolf, Carver County

Liaison:

MnCCC Board Liaison: Matt Troska, McLeod County; matt.troska@mcleodcountymn.gov

Voting Members

Anoka County
 Arrowhead Regional Corrections (ARC)
 Becker County
 Beltrami County
 Benton County
 Blue Earth County
 Brown County
 Carver County
 Cass County
 Chisago County
 City of Elk River
 City of Rogers
 Clay County
 Clearwater County
 Cottonwood County
 Dakota County
 Dodge County
 Douglas County
 Faribault County
 Faribault/Martin County Human Services (FMCHS)
 Fillmore County
 Freeborn County
 Goodhue County
 Hubbard County
 Isanti County
 Itasca
 Jackson County
 Kanabec County

Lake County
 Lake of the Woods County
 Le Sueur County
 Martin County
 McLeod County
 Meeker County
 Morrison County
 Mower County
 Nicollet County
 Olmsted County
 Otter Tail County
 Pennington County
 Pine County
 Pipestone County
 Polk County
 Redwood County
 Rice County
 Scott County
 Sherburne County
 Sibley County
 Stearns County
 Wabasha County
 Wadena County
 Waseca County
 Washington County
 Watonwan County
 Winona County
 Wright County

