



PITMA Bay Regional Board Meeting Agenda June 21, 2017 – 10 am - noon

1. Introductions/Roll Call

Discussion regarding who should be on the Regional Board mailing list/roster

2. Microsoft Power BI Demonstrations/Discussions (Monterey and San Francisco Counties)

Discussion regarding upcoming MS Power BI demo dates

3. CMS Internal Survey

If members have not completed the PITMA CMS Survey, it is still posted on the PITMA.net website, please complete prior to the meeting. We will be requesting information regarding what systems are being used within our region.

4. PITMA Board Updates – website updates, contact list

Kimberly will update us on efforts regarding our website.

5. Joint meeting with PBMA discussion

Nothing has been discussed yet with PBMA, however the topic has been discussed among their members and they have asked us to follow up. Discussion regarding pros/cons of having a joint meeting and if so, what topics/presentations would be of benefit to both organizations.

6. PITMA Annual Conference follow up (see attached minutes from Conference)

7. Questions/Answers/Discussion

8. Set next meeting date