
**Recording began**

Karla Schreiber, Chairperson called the meeting to order at 11:04 am

**Roll Call**

*Springfield:*
- Pam Blackorby – Present
- Tad Huskey - Present
- Lisa Kaigh – Absent

*Chicago:*
- Karla Schreiber – Present
- Jessica O’Leary – Present

*Other Staff:*
- Eileen Baumstark-Pratt – Present
- Kathy Tedesco – Present
- Jay Wagner-Present

**New Business**

**MOXFIVE OKTA Software and Services**

Eileen Baumstark-Pratt explained that there was an additional piece that needed to be purchased after our meeting last week regarding the 12 month subscription and services with MOXFIVE for OKTA.

OKTA provides cloud software that helps manage and secure user authentication into applications, and for IT to build controls into applications, website web services and devices.

We will enter into a contract with OKTA in the amount of $193,911.30
No other comments were received.

There were no Public comments received regarding this purchase.

Karla Schreiber asked for a motion to adjourn the meeting. Pam Blackorby motioned and Tad Huskey seconded the motion.

Meeting was adjourned at 11:06 am.

**Recording ended**