

# AGENDA

Information Network of Kansas Inc.  
Board of Directors Meeting  
700 SW Harrison Topeka, Kansas 66603  
Tuesday October 1<sup>st</sup>, 2013  
10:00am - 1:00pm CST

## Call to Order

**Consent Agenda:** *Please NOTE: Any Board member may request an item be removed from this consent agenda and moved to the regular agenda for discussion.*

August 2013 INK Board Minutes  
August 2013 Executive Director Report  
September 2013 Executive Director Report  
August 2013 Network Manager Report  
September 2013 Network Manager Report

## Service Requests

No service requests during the month of August or September of 2013.

## Contracts for Approval

The following contracts are to implement an Over-the-Counter service which will allow the entity's constituents to pay for government agency services using credit cards at government agency locations and receive confirmation of payment. Development of the INK application for this service is at no cost to the contracted government agencies. These are fee services.

- **USD 309 Nickerson High School (KPC)**
- **USD 309 Nickerson Elementary Schools (KPC)**
- **USD 309 South Hutchison Elementary Schools (KPC)**
- **USD 309 Reno Valley Middle School (KPC)**
- **SEK Multi County Health Department (KPC)**
- **Meade County Health Department (KPC)**
- **City of Bronson (KPC)**
- **USD 501 Kanza Cafe (KPC)**
- **USD 501 Meadows Elementary School (KPC)**
- **USD 501 Scott Computer Technology Magnet School (KPC)**
- **USD 501 Williams Science and Fine Arts Magnet School (KPC)**
- **Cherokee County Treasurer**

The following contracts are to implement an Online Property Tax service which will allow agency constituents to pay their property tax online and receive confirmation of payment. These are fee services.

- **Woodson County Treasurer**
- **Harper County Treasurer.**
- **Ottawa County Treasurer**
- **Wichita County Treasurer**
- **Ford County Treasurer**
- **Finney County Treasurer**
- **Harvey County Treasurer**

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- **Labette County Treasurer**
- **Rooks County Treasurer**
- **Thomas County Treasurer**

## **Amendments for Approval**

The following County Treasurer contracts amend their electronic government service contracts to will allow government agency constituents to pay their property tax online and receive confirmation of payment. These are fee services.

- **Shawnee County Treasurer**
- **Atchison County Treasurer**
- **Coffey County Treasurer**
- **Wabaunsee County Treasurer**
- **Lyon County Treasurer**
- **Geary County Treasurer**

**Kansas State Nurses Association** – KSNA requests a mobile application and administrative tool which will allow conference event attendees to access conference-related information via mobile phone. Users can download the app through the Google, Apple, and Window marketplaces. Development of the INK application for this service is at no cost to the contracted government entities. This is a free service.

## **Regular Agenda**

- |  |                   |
|--|-------------------|
| <b>1. Executive Session: Personnel</b>                   | <b>20 minutes</b> |
| <b>2. Executive Session: Consultation with Counsel</b>   | <b>30 minutes</b> |
| <b>3. Best of the Web/DGAA Award</b>                     | <b>15 minutes</b> |
| <b>4. KBC Project Plan Overview</b>                      | <b>30 minutes</b> |
| <b>5. KDOR MVR Amendment</b>                             | <b>5 minutes</b>  |
| <b>6. Lunch</b>  | <b>30 minutes</b> |
| <b>7. Board Member Nomination Update</b>                 | <b>20 minutes</b> |
| <b>8. Board Officer Nomination Committee Development</b> | <b>15 minutes</b> |
| <b>9. Avamar Update</b>                                  | <b>15 minutes</b> |
| <b>10. Other Business</b>                                |                   |
| <b>11. Adjourn</b>                                       |                   |

**Next Meeting November 5<sup>th</sup>, 2013**