

Summary of December 18, 2007 Focus Macomb Quality of Life Committee Meeting

Members Present:

Suzanne Coats
Karen Parenteau

Ken DeCock
Chris Pozios

Arthur Mullen
Paul Socia

Michael Rozny

Introduction:

Paul and Karen introduced the discussion topics for the meeting.

Discussion:

The Committee reviewed a slide presentation prepared by Aqaba Technologies. It then conducted a preliminary evaluation (attached) of four web-site concepts (a County site, VirtualEYES, Aqaba Technologies, and Metromode) based on system functionality and cost. The evaluation was preliminary and is to be modified prior to the next meeting.

Next Steps:

- Mike Rozny will meet with Justin Robinson to refine the preliminary evaluations.
- Paul Socia and Karen Parenteau will contact the two contenders to see who has the best business plan for the Committee. That discussion should result in the naming of the best proposal.
- The next meeting should address any lingering questions.

Adjournment and Next Meeting:

The meeting concluded at 9:00 am. The next meeting will be held at 4:00 pm on January 10, 2008.