

Vermont Web Portal Board RESOLUTION: re RFP related objectives December 21, 2023

RESOLVED, pursuant to 22 VSA § 953(a), the WPB hereby resolves to make the following requests of the Agency of Digital Services ("ADS"):

- 1. Clarify the objectives that ADS would like to have the Web Portal achieve including consistency with State IT goals.
- 2. Assess the current funding model approach and its ability to meet State government objectives for the Web Portal.
- 3. Assess whether any legislative change is required or whether objectives could be achieved through contractual mechanisms.

RESOLVED, pursuant to 22 VSA § 953(a), the WPB hereby resolves to make the following requests of the Chief Marketing Office ("CMO"):

- 1. Clarify the objectives that the CMO would like to have the Web Portal achieve including consistency with State communications goals.
- 2. Assess the current funding model approach and its ability to meet CMO objectives for the Web Portal.
- 3. Assess whether any legislative change is required or whether objectives could be achieved through contractual mechanisms.

RESOLVED, pursuant to 22 VSA § 953(a), the WPB hereby requests that the Joint Information Technology Oversight Committee appoint legislative members to the WPB as required by 22 VSA § 952(a)(10) in order to facilitate discussion and foster legislative awareness of any constraints that may exists under the current Web Portal Model.

RESOLVED, pursuant to 22 VSA § 953(a), the WPB hereby requests that ADS begin the procurement process and involve the Web Portal Board and other stakeholders in developing the web portal RFP requirements.

Approved by quorum on Dec. 21, 2023 at approx. 2:07pm EST.