IT Leadership Council
A Subcommittee of the Idaho Technology Authority
Jennifer Dvorak, Chair

IT Leadership Council (ITLC) Regular Meeting
June 17, 2025, at 1:30 pm MT
Final Agenda

The ITLC conducts meetings in person and virtually. This meeting is open to the public.
Location: 11331 W. Chinden Blvd, Boise ID—Conference Room 214
Webex Link:

https://idahogov.webex.com/idahogov/j.php?MTID=m992f0f32fe9840f2848fab219b915a57
Teleconference Dial-in (audio only): 1-415-655-0001
(access code): 2631 259 5265

1. Welcome and Introductions—Presented by Jennifer Dvorak, Chair

ACTION ITEM(S)

2. Approval of draft minutes— April 15, 2025, Regular Meeting

3. ITA Policy P2010 – IT Planning Process – Presented by Elizabeth Knox, Information Technology Services

4. ITA Guideline G110 – Agency IT Plan – Presented by Elizabeth Knox, Information Technology Services

5. Nominations and Appointments – Chair and Vice Chair (term – TBD)

INFORMATION/DISCUSSION

6. State AI Update—Presented by Jacob Crisp, Information Technology Services Contractor

7. Enterprise Contract Updates—Presented by Chris Carlisle, Information Technology Services

8. Procurement Update—Presented by Mike Gwinn, Division of Purchasing

9. Cyber Update—Presented by Jerred Edgar, Information Technology Services

10. Gartner—Benefit for AI—Presented by Van Baker, Gartner

11. Other Business

12. Adjourn

<p align="center">Next Regular Meeting: August 19, 2025 at 1:30 pm MT</p>