IT LEADERSHIP COUNCIL (ITLC)

Subcommittee of the Idaho Technology Authority (ITA)

MEETING AGENDA

Tuesday, April 18, 2023 1:30 pm (Mountain)

Webex link (with video): https://idahogov.webex.com/meet/quick.link

Teleconference (audio) only/dial-in:

Toll-free phone: 1-833-695-0549 / Access Code: 2452 642 7506 # / No attendee ID required, press # to join

Physical Location: Office of IT Services

11331 W Chinden Blvd, Building 8, 2nd Floor, Conf Rm 215, Boise Idaho

1:30 Welcome and Introductions

Mike Langrell, Chair

1:35 **Meeting Minutes:**

- o February 21, 2023
 - ACTION ITEM: To be approved

1:40 Procurement/Div. of Purchasing Update

Mike Gwinn, DOP

1:50 ITLC Charter

Mike Langrell, Chair

- o Discussion regarding updates and/or revisions
- 2:20 Other Business
- 2:30 **Adjourn**
 - Next meeting: June 20, 2023 at 1:30pm