

IT LEADERSHIP COUNCIL (ITLC)

Subcommittee of the Idaho Technology Authority (ITA)

MEETING AGENDA

Tuesday, June 20, 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

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|------|---|----------------------|
| 1:30 | Welcome and Introductions | Mike Langrell, Chair |
| 1:35 | Meeting Minutes: | |
| | ○ April 18, 2023 | |
| | ○ <i>ACTION ITEM: To be approved</i> | |
| 1:40 | Procurement/Div. of Purchasing Update | Mike Gwinn, DOP |
| 1:50 | ITA Policies, Standards, & Guidelines | Elizabeth Knox, ITS |
| | ○ Enterprise Policy P2045 Risk Management Program | |
| | ○ <i>ACTION ITEM: To be approved</i> | |
| 2:00 | Liquor Naming Exemption | Mike Langrell, Chair |
| | ○ Discussion | |
| 2:10 | ITLC Charter | Mike Langrell, Chair |
| | ○ Discussion | |
| | ○ <i>ACTION ITEM</i> | |
| 2:25 | ITLC Election | Mike Langrell, Chair |
| | ○ Nominations and Recommendations to the ITA | |
| 2:40 | Other Business | |
| 2:50 | Adjourn | |
| | • Next meeting: August 15, 2023 at 1:30pm | |