

IT Leadership Council

A Subcommittee of the Idaho Technology Authority Mike Langrell, Chair Jon Spence, Vice Chair

IT Leadership Council (ITLC) Regular Meeting August 15, 2023 at 1:30 pm MT APPROVED 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 215 Webex Link: <u>https://idahogov.webex.com/idahogov/j.php?MTID=mc4c13f588579956e8a1decbd4d279972</u> Teleconference Dial-in (audio only): 833-695-0549 Access Code: 2632 979 2496

1. Welcome and Introductions—Presented by Mike Langrell, Chair

REGULAR—ACTION ITEM(S)

2. Approval of Draft Minutes—June 20, 2023 Regular Meeting

INFORMATION/DISCUSSION

- 3. Procurement Update—Presented by Mike Gwinn, Division of Purchasing
- 4. Large Project Review Policy Discussion—Presented by Mike Langrell, Chair
- 5. Proposed Charter Update Ideas—Presented by Mike Langrell, Chair
- 6. Client Operating Standards Discussion—Presented by Mike Langrell, Chair
- 7. Other Business
- 8. Adjourn

Next Meeting: Tuesday, October 17, 2023 at 1:30 pm MT

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