



# IT Leadership Council

A Subcommittee of the Idaho Technology Authority

Mike Langrell, Chair

Jon Spence, Vice Chair

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## IT Leadership Council (ITLC) Regular Meeting

August 15, 2023 at 1:30 pm MT

APPROVED AGENDA

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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:

<https://idahogov.webex.com/idahogov/j.php?MTID=mc4c13f588579956e8a1decbd4d279972>

Teleconference Dial-in (audio only): 833-695-0549

Access Code: 2632 979 2496

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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**