

## **Access Idaho Steering Committee**

*Subcommittee of the Idaho Technology Authority (ITA)*

### **Meeting Agenda**

Thursday, September 28, 2023

1:30 pm MST

Webex link (with video): [AISC Meeting](#) or [Townhall Idaho](#)

Teleconference (audio) only/dial-in:

Toll-free phone: 1-833-695-0549 / Access Code: 2452 642 7506 #

No attendee ID required, press # to join

11331 W Chinden Blvd. B201, Boise, ID 83714

### **WELCOME / INTRODUCTIONS**

- Robert Butler, Office of Information Technology Services
- Dave Tolman, Idaho Transportation Department
- Lisa Hettinger, Department of Health & Welfare
- Jeff Walker, Access Idaho Project (non-voting member)

### **MINUTES TO BE APPROVED**

#### ***ACTION ITEMS***

- August 24, 2023

### **REVIEW OF SERVICE LEVEL AGREEMENT(S)**

#### ***ACTION ITEMS***

- Health and Welfare, Department – Addendum R, Amendment 1
- Health and Welfare, Department – Addendum U

### **REPORTS FROM ACCESS IDAHO**

- GM Report – August 2023
- Contract Compliance Report –August 2023

### **ADJOURNMENT**

- Next meeting scheduled – October 26, 2023 at 1:30 pm MT