



IT Leadership Council

A Subcommittee of the Idaho Technology Authority

Mike Langrell, Chair

Jon Spence, Vice Chair

IT Leadership Council (ITLC) Regular Meeting

December 19, 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:

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

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—August 15, 2023 Regular Meeting
3. Nominations and Election for Vice Chair

INFORMATION/DISCUSSION

4. Procurement Update—*Presented by Mike Gwinn, Division of Purchasing*
5. Policy Discussions—*Presented by Mike Langrell, Chair*
 - a. [Large-Scale Project Review \(P2030\)](#)
 - b. [Client Operating Standards \(S2100\)](#)
6. Other Business
 - Reschedule February Meeting
7. Adjourn

Next Regular Meeting: TBD