



IT Leadership Council

A Subcommittee of the Idaho Technology Authority

Mike Langrell, Chair

Brett Richard, Vice Chair

IT Leadership Council (ITLC) Regular Meeting

February 6, 2024 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=m131d57698a421854828987353bbb512e>

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

Access Code: 2631 816 5349

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

REGULAR—ACTION ITEM(S)

2. Approval of Draft Minutes—December 19, 2023 Regular Meeting

3. Nominations and Appointment—Chair and Vice Chair (term ends 6/30/25)

4. ITLC Charter—Add Secretary of State

INFORMATION/DISCUSSION

5. Procurement Update—*Presented by Mike Gwinn, Division of Purchasing*

6. ITLC Vision—*Presented by Brett Richard, Vice Chair*

7. Other Business

8. Adjourn

Next Regular Meeting: April 16 2024 at 1:30 pm MT