

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

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