

IT Leadership Council

A Subcommittee of the Idaho Technology Authority Brett Richard, Interim Chair

IT Leadership Council (ITLC) Regular Meeting

June 18, 2024, at 1:30 pm MT Final 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 214 Webex Link:

https://idahogov.webex.com/idahogov/j.php?MTID=me7b6075aaf817b9aebfe67d9d0209769

Teleconference Dial-in (audio only): 1-415-655-0001 Access Code: 2632 839 5473

1. Welcome and Introductions—Presented by Brett Richard, Interim Chair

ACTION ITEM(S)

- 2. Meeting minutes-April 16, 2024, Regular Meeting
- 3. ITA Policy P1050—Internet Use and Control Track Changes—Presented by Brett Richard, Interim Chair
- 4. ITA Policy P1060—Employee State Issued IT Devices—Presented by Brett Richard, Interim Chair
- 5. *NEW* Policy for recommendation to ITA—P1015—Information Technology Policies, Standards, and Guidelines Development—Presented by Kristin Bartz

INFORMATION/DISCUSSION

- 6. ITLC Policy Group Update—Presented by Brett Richard, Interim Chair
- 7. Procurement Update—Presented by Mike Gwinn, Division of Purchasing
- 8. Other Business
- 9. Adjourn

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Next Regular Meeting: August 20, 2024 at 1:30 pm MT

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