

Access Idaho Steering Committee

Subcommittee of the Idaho Technology Authority (ITA)

Meeting Agenda

Thursday, June 23, 2022

1:30 pm MST

Webex link (with video): <https://idahogov.webex.com/meet/kristin.bartz>

Teleconference (audio) only/dial-in:

Toll-free phone: 1-833-695-0549 / Access Code: 133 691 2815 #

No attendee ID required, press # to join

11331 W Chinden Blvd. B201, Boise, ID 83714

WELCOME / INTRODUCTIONS

- ROBERT BUTLER, Office of Information Technology Services
- CHAD HOUCK, Secretary of State's Office
- DAVE TOLMAN, Idaho Transportation Department
- LISA HETTINGER, Department of Health & Welfare (Chuck Weber, proxy)
- JEFF WALKER, Access Idaho Project (non-voting member)

MINUTES/NOTES TO BE APPROVED

ACTION ITEMS

- March 24, 2022

REPORTS FROM ACCESS IDAHO

- GM Report – April and May 2022
- Contract Compliance Reports – April and May 2022

REVIEW OF SERVICE LEVEL AGREEMENT(S)

ACTION ITEMS

- Idaho Division of Veterans Services
 - Service Level Agreement dated June 16, 2022
 - Addendum A
- Panhandle District Health - Addendum C

OTHER BUSINESS

- RFP Status

ADJOURNMENT

- Next meeting scheduled – July 28, 2022 at 1:30 pm MT