Access Idaho Steering Committee
Subcommittee of the Idaho Technology Authority (ITA)
Meeting Agenda
Thursday, January 25, 2024
1:30 pm MST
Webex link (with video): AISC Meeting or Townhall Idaho
Teleconference (audio) only/dial-in:
Toll-free phone: 1-833-695-0549 / Access Code: 2452 642 7506 #
No attendee ID required, press # to join
11331 W Chinden Blvd. B201, Boise, ID 83714

WELCOME / INTRODUCTIONS
- Robert Butler, Office of Information Technology Services
- Dave Tolman, Idaho Transportation Department
- Lisa Hettinger, Department of Health & Welfare
- Jeff Walker, Access Idaho Project (non-voting member)

MINUTES TO BE APPROVED
ACTION ITEMS
- December 14, 2023

REVIEW OF SERVICE LEVEL AGREEMENT(S)
ACTION ITEMS
- Health & Welfare, Dept - Addendum T, Amendment 1

REPORTS FROM ACCESS IDAHO
- GM Report – December 2023
- Contract Compliance Report – November 2023
- Contract Compliance Report – December 2023

ADJOURNMENT
- Next meeting *if necessary* – February 23, 2024 at 1:30 pm MT