

Tuesday, December 8, 2020
WebEx Only – See below
9:00 a.m.

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions	9:00
Approve Minutes from Sept 8 Meeting	Jim Weaver	Approval	9:04
State IT Strategic Plan Update	Sue Langen	Strategy Update	9:05
Enterprise Architecture Program	Sue Langen Dan Mercer	Alignment with Strategy	9:35
Public Comment			10:05
Executive Session for Members and Select Staff Only – Closed to public	Jim Weaver		10:06

[Join WebEx meeting](#)

Meeting number (access code): 177 217 0502

Meeting password: AYp5F53Eu64

Join by phone

Toll-Free Number: 1-855-929-3239

IMPORTANT NOTICE: Please note that this Webex session will be recorded and posted on the Board website.