



Information Technology Strategy Board

April 17, 2025

9:00 AM — 10:30 AM

NC Government Data and Analytics Center and via Microsoft Teams

AGENDA

Call to Order	<i>Jeff Tarte, Board Chair</i>
Introduction of New Members	<i>Jeff Tarte</i>
Introduction of New NCDIT Leaders	<i>Teena Piccione, NCDIT Secretary</i>
AI Governance and Policy Director	<i>I-Sah Hsieh</i>
State CISO	<i>Bernice Russell-Bond</i>
General Counsel	<i>Hugh Harris</i>
Legislative Update	<i>Angela Morando</i>
Board Focus for 2025 - 2026	<i>Teena Piccione / Jeff Tarte</i>
<ul style="list-style-type: none">• NC Strategic Plan Update• Friday Meetings @ NC DIT• Focused Committee Opportunities<ul style="list-style-type: none">○ Budget○ Education including Community Colleges and Universities○ Private Sector• Legislative Assistance	
Other Business	<i>All Board Members</i>
Adjournment	<i>Jeff Tarte</i>