



Information Technology Strategy Board

Friday December 15, 2023

9:00 AM — 12:00 PM

via Microsoft Teams

AGENDA

Call to Order

Dr. Rocco F. DiSanto, Acting Board Chair

Committee Updates

- Digital Transformation Committee
- Cybersecurity and Privacy Committee

Jo Abernathy

Keith Werner

ITSB Annual Report

Dr. Rocco DiSanto and Sarah Porper

ITSB Leadership Elections (Chairman and Vice-Chairman)

Jonathan Shaw

Other Business

Board Members

Adjourn

Dr. Rocco DiSanto