



Information Technology Strategy Board
Friday December 20, 2024
9:00 AM — 12:00 PM
via Microsoft Teams

AGENDA

Call to Order	<i>Dr. Rocco F. DiSanto, Board Chair</i>
Remarks from the Chair	<i>Dr. Rocco DiSanto</i>
Remarks from the Secretary	<i>Jim Weaver</i>
Annual Report	<i>Dr. Rocco DiSanto and Jeff Tarte</i>
New Business	<i>Board Members</i>
Elections	<i>Dr. Rocco DiSanto</i>
Other Business	<i>Board Members</i>
Adjourn	<i>Dr. Rocco DiSanto</i>