



Information Technology Strategy Board
Friday January 31st, 2025
9:00 AM — 12:00 PM
NC Department of Public Instruction (DPI) building
at 301 N. Wilmington St.
and
via Microsoft Teams

AGENDA

Call to Order and Approval of Agenda	<i>Jeff Tarte, Board Chair</i>
Welcome and Remarks from the Chair	<i>Jeff Tarte</i>
Remarks from the Secretary	<i>Teena Piccione, NCDIT Secretary and SCIO</i>
Introduction of Board Members	<i>All Members</i>
Consent Agenda Approval of Meeting Minutes	<i>Jeff Tarte</i>
Old Business Background and Organizational Information Enabling Legislation & By-Laws 2024 Annual Report	<i>Sarah Porper</i>
New Business Meeting calendar for 2025 Communication and logistics Review of Responsibilities and Expectations Powers & Duties Standing Committees Work Groups	<i>Jeff Tarte & Madame Secretary</i>
Board Discussion and Decisions New Committees for Consideration Creation of Work Groups for Consideration Priorities and Immediate Tasks Communicating with the Governor & NCGA	<i>Jeff Tarte</i>
Board Member Comments	<i>All Board Members</i>
Adjournment	<i>Jeff Tarte</i>