



Information Technology Strategy Board

Friday March 15, 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 F. DiSanto</i>
Formalize proxy members' voting authority	Jonathan Shaw
Committee Updates	
• Digital Transformation Committee	<i>Jo Abernathy</i>
• Cybersecurity and Privacy Committee	<i>Keith Werner</i>
Artificial Intelligence Framework	<i>Cherie Givens</i>
Creation of new committees	<i>Dr. Rocco DiSanto Jeff Tarte</i>
Other Business	<i>Board Members</i>
Adjourn	<i>Rocco DiSanto</i>