



**Information Technology Strategy Board**  
**Friday, December 10, 2021**  
**9 a.m. — Noon**  
*Via Microsoft Teams*

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## **AGENDA**

<b>Call to Order</b>	<i>Secretary Jim Weaver, Board Chair</i>
<b>Opening Remarks</b>	<i>Secretary Jim Weaver, Board Chair</i>
<b>Committee Reports</b>	<i>Committee Chairs</i>
• <b>Digital Transformation Committee</b>	<i>Tracy Futhey</i>
• <b>Cybersecurity/Privacy Committee</b>	<i>Jeff Tarte</i>
○ <i>Cyber Education Pathways – Keith Werner and Rob Main</i>	
○ <i>Whole of State Approach – Randy Cress and Robbie Felicio</i>	
<b>Broadband &amp; Digital Equity</b>	<i>Nate Denny, Deputy Secretary for Broadband &amp; Digital Equity</i>
<b>Other Business</b>	<i>Committee</i>
<b>Adjournment</b>	<i>Secretary Jim Weaver, Board Chair</i>