

**Information Technology Strategy Board
Friday, June 18, 2021
9 a.m. — Noon**

Via Microsoft Teams



AGENDA

Call to Order

Jim Weaver, Board Chair

Opening Remarks

Jim Weaver, Board Chair

Creating ITSB Committees

*Jim Weaver, Board Chair
ITSB Members*

- Digital Transformation
- Cybersecurity/Privacy

Committee Meetings in Breakout Rooms

Committee Members

- The Board members not on a committee are free to leave the meeting, but are encouraged to re-join the meeting in 45-60 minutes

Committee Reports

*Tracy Futhey, Digital Transformation Chair,
and Jeff Tarte, Cybersecurity/Privacy Chair*

Other Business

*Jim Weaver, Board Chair
ITSB Members*

Adjournment

Jim Weaver, Board Chair