

Information Technology Strategy Board
Friday, March 19, 2021
9 a.m. – Noon

[Via WebEx](#)

AGENDA

Call to Order	Jim Weaver, Board Chair
Opening Remarks	Jim Weaver, Board Chair
Committees and Working Groups	
Review of Strategy Board Authority	Jonathan Shaw, General Counsel
Committees for Consideration	Jim Weaver, Board Chair
Structure and Process	Warren Miller, Fountainworks
Discussion	Board Members
Other Business	
Adjournment	