



**Information Technology Strategy Board  
Friday, September 17, 2021  
9:00 AM — 12:00 PM**

**Via Microsoft Teams**

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**AGENDA**

**Call to Order** *Secretary Jim Weaver, Board Chair*

**Opening Remarks** *Secretary Jim Weaver, Board Chair*

**Committee Reports** *Committee Chairs*

- **Digital Transformation Committee** *Tracy Futhey*
- **Cybersecurity/Privacy Committee** *Jeff Tarte*

**Other Business** *NCDIT Staff*

- **Statewide Strategic Plan** *Secretary Jim Weaver, Board Chair  
Sarah Porper, Director of Business Strategy*
- **Pending Legislation** *Nate Denny, Deputy Secretary for Broadband and Digital Equity*
- **Broadband** *Nate Denny, Deputy Secretary for Broadband and Digital Equity*
- **Citizen Portal** *Glenn Poplawski, State Solutions Director*

**Adjournment** *Secretary Jim Weaver, Board Chair*