

NC Department of Information Technology
IT Strategy Board Meeting Minutes
WebEx Meeting

Monday, July 20, 2020

Board Chair Tracy Doaks called the meeting to order at 11:05 a.m. It was determined a quorum was present.

Chair Doaks provided opening remarks and an update on COVID-19 and the support being provided by the department.

Mark Newsome, Chief Financial Officer, presented a DIT financial overview.

The meeting was opened for general discussion. Among the topics discussed were:

- Ideas for areas of Board focus related to the formation of committees
- Timeline for the statewide IT roadmap (strategic plan)
- Advocacy for funding enterprise IT projects
- Future meeting frequency

Pending the appointment of a new Secretary and Board Chair, the members agreed to await said appointment and have the new Chair and Vice-Chair, Rocco DiSanto, work on next steps.

With no other business to discuss, the meeting adjourned at 11:45 a.m.