

**AGENDA**

<b>TOPIC</b>	<b>LEAD</b>	<b>PURPOSE</b>	<b>TIME</b>
Welcome and opening remarks	Michael Cockrill	Information	9:00
Rhythm of Business	Rob St. John	Information	9:05
Policy Review <ul style="list-style-type: none"><li>• Policy 151 – Disaster Recovery</li><li>• Policy 188 – Accessibility</li><li>• Policy 184 – Data Center Investments</li></ul>	Rob St. John Sue Langen Ryan Leisinger Cammy Webster	Discussion	9:10
Subcommittee Recap <ul style="list-style-type: none"><li>• Dashboard Review</li><li>• Oversight Framework</li><li>• Status of Enterprise Projects</li></ul>	Rob St. John	Update	9:35
Technology Business Management Program	Rob St. John Cammy Webster Bob Lanouette (LNI)	Information/Discussion	9:40
<b>BREAK</b>			10:20
Decision Package Criteria Weighting	Rob St. John Jim Hammond	Interactive Scoring	10:30
Privacy Initiatives Update	Alex Alben	Information	11:30
Public Comment			11:40
Executive Session – Closed to the Public	Michael Cockrill	Briefing	11:45

**ADJOURN – 12:00 noon**