



AGENDA

Monday, August 1, 2016

1:00 – 3:00 p.m.

West Reading Room
Patrick Henry Building
1111 East Broad Street
Richmond, VA 23219

- I. Welcome – John Newby, Chair
 - a. Roll Call
 - b. Approval of Minutes from May 2, 2016
- II. IT Infrastructure Update – Perry Pascual, Director, IT Sourcing Strategy, VITA
- III. Executive Directive 7 Update – Ashley Colvin, Policy Director, VITA
- IV. New Business and Future Meeting Topics – John Newby
- V. Public Comment – John Newby
- VI. Adjourn – John Newby

Future meeting date – October 31