



AGENDA

Thursday, April 16, 2009

11751 Meadowville Lane, Chester VA 23836
Commonwealth Enterprise Solutions Center (CESC)

10:30 – 11 a.m.

Chesterfield Conference Room

Legislative Affairs Committee

11a.m. – 12:30 p.m.

Multipurpose Room

IT Infrastructure Committee

1 p.m.

Multipurpose Room

Information Technology Investment Board

- I. Call to Order – *James F. McGuirk II, Chair*
 - a. Welcome New Member, New Vice Chair
 - b. Roll Call
 - c. Approval of March 30, 2009, Minutes
 - d. Chair's Report
 - i. Recommended Meeting Dates for 2010 – Jan. 21, April 15, July 15 and Oct. 21, 2010
 - ii. Recommended Committee Appointments
 - iii. Health Information Technology Standards Advisory Committee
 - iv. ITIB Fiduciary Responsibilities – *John Westrick, Office of the Attorney General (Closed Session)*
- II. Chief Information Officer's Report – *Lem Stewart, CIO*
- IV. Recommended Technology Investment Projects (RTIP) Report – *Bob Zoppa, Commonwealth Project Management Division*
- V. Virginia Enterprise Applications Program/Chief Applications Officer Report – *Peggy Feldmann, CAO*
- VI. Joint Legislative Audit and Review Commission (JLARC) Interim Review of VITA – *Ashley Colvin, JLARC*

- III. Committee Reports
 - a. Commonwealth IT Solutions Committee – *Secretary Chopra*
 - b. Customer Service Committee – *Mr. McGuirk*
 - c. CIO Search and Executive Evaluation Committee – *Mr. Reese*
 - d. Finance and Audit Committee – *Mr. Patterson*
 - e. IT Infrastructure Committee – *Mr. Pomata*
 - f. Legislative Affairs Committee – *Mr. Hiram Johnson*
 - g. Governance Committee – *Mr. McGuirk*

- VII. Other Business

- VIII. Public Comment

- IX. IT Infrastructure Partnership Contract (*Closed Session*) – *Mr. McGuirk*

- X. Adjourn

Upcoming ITIB Meetings: July 16 and Oct. 15, 2009

April 15, 2009