



## **AGENDA**

**Monday, Dec. 11, 2017**

1 – 3 p.m.

West Reading Room, Patrick Henry Building  
1111 E. Broad St., Richmond, VA 23219

- I. Welcome – John Newby, Chairman
  - a. Introduction of New Members (Elizabeth El-Nattar and Bobby Keener)
  - b. Roll Call
  - c. Approval of Minutes from March 13 and June 12, 2017
- II. Information Technology Infrastructure Services Program – Chad Wirz, Executive Director, Platform Relationship Office
- III. Enterprise Cloud Oversight Services – Demetrias Rodgers, Director, Enterprise Services, Platform Relationship Office
- IV. New Business and Future Meeting Topics
- V. Public Comment
- VI. Review Proposed Meeting Dates for 2018
- VII. Adjourn

2018 Proposed Meeting Dates – March 19, June 18, Sept. 17 and Dec. 10