



AGENDA

Monday, March 14, 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. Swearing In of members
 - c. Approval of Minutes from October 26, 2015
- II. Commonwealth Technology Business Plan: Customer Advisory Council (CAC) Status Report - Ellen Marie Hess, Commissioner, Virginia Employment Commission
- III. IT Infrastructure Update – Perry Pascual, Director, IT Sourcing Strategy, VITA
- IV. Adoption of Language on Remote Participation in Meetings by ITAC Members – John Newby
- V. New Business and Future Meeting Topics – John Newby
- VI. Public Comment – John Newby
- VII. Adjourn – John Newby

Future meeting dates – May 2, August 1, October 31