

## Access Idaho Steering Committee

*Subcommittee of the Idaho Technology Authority (ITA)*

Meeting Agenda

Thursday, January 26, 2023

1:30 pm MST

Webex link (with video): <https://idahogov.webex.com/meet/quick.link>

Teleconference (audio) only/dial-in:

Toll-free phone: 1-833-695-0549 / Access Code: 2452 642 7506 #

No attendee ID required, press # to join

11331 W Chinden Blvd. B201, Boise, ID 83714

### **WELCOME / INTRODUCTIONS**

- Robert Butler, Office of Information Technology Services
- Brett Brandon, Secretary of State's Office
- Dave Tolman, Idaho Transportation Department
- Lisa Hettinger, Department of Health & Welfare
- Jeff Walker, Access Idaho Project (non-voting member)

### **MINUTES TO BE APPROVED**

#### *ACTION ITEMS*

- November 10, 2022

### **REVIEW OF SERVICE LEVEL AGREEMENT(S)**

#### *ACTION ITEMS*

- Idaho Division of Career Technical Education – Addendum C

### **REPORTS FROM ACCESS IDAHO**

- GM Report – November 2022, December 2022
- Contract Compliance Reports – October 2022, November 2022, Annual 2022

### **ADJOURNMENT**

- Next meeting scheduled – February 23, 2023 at 1:30 pm MT