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AGENDA

Monday, Aug. 6, 2012

1 – 3 p.m., Multi-purpose rooms 1222-23
Commonwealth Enterprise Solutions Center (CESC)
11751 Meadowville Lane, Chester VA 23836

- I. Welcome – Secretary of Technology Jim Duffey, Chair
 - a. Roll Call
 - b. Approval of Minutes from May 7, 2012
 - c. Meeting Schedule for 2013 – Feb. 4, May 6, Aug. 5 and Nov. 4 (First Monday in the second month of each quarter)
- II. Secretariats' Strategic Plans – Council Members
- III. Infrastructure Update
 - a. Transformation – CIO Sam Nixon
 - b. Work Requests – Perry Pascal, VITA
- IV. New Business – Chairman Duffey
- V. Public Comment – Chairman Duffey
- VI. Adjourn – Chairman Duffey

Upcoming meetings -- Nov. 5, 2012