



AGENDA

Monday, Feb. 4, 2013

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. Approval of Minutes from Nov. 5, 2012
- II. Virginia Strategic Plan for Information Technology – George Williams, VITA
- III. New Business – Chairman Duffey
- IV. Public Comment – Chairman Duffey
- V. Adjourn – Chairman Duffey

2013 Upcoming meetings -- May 6, Aug. 5 and Nov. 4