

IT Council & IT Leaders
Meeting Consolidation Announcement
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Oh no, not another consolidation?!?

Yes, after much careful deliberation and review at all levels of government, we are combining the quarterly meetings of the Information Technology Council and IT Leaders into one fun-filled day of IT governance.

IT Governance Day

All *IT Leaders* (you know who you are!) will be welcomed to attend the quarterly meetings of the IT Council (ITC) where important updates to the state's IT program and strategic plan are discussed and action is taken by the ITC on policy matters proposed by ITC committees. The ITC's agenda will include time for Q&A with all *IT Leaders*.

In addition, ITC committees and working groups may meet the same day as the ITC for *just in time* concurrent planning & strategizing. The proposed optional committee meetings can be scheduled by the committee chairs either before and / or after the ITC meeting at the same facility. Additional meeting rooms are available.

The new ITC meeting facility will be the Coastal Hearing Room at the CAL EPA Building, at 1001 I Street, Sacramento (the Coastal room accommodates up to 200 people).

These ITC meetings will offer video conferencing and web casting.

A working lunch from the CAL EPA Building Cafeteria will be available during the ITC meeting (between 11:30 and 12:30 P.M.) for those who sign up for lunch ahead of time.

The ITC will continue to meet from 10:00 to 2:30 P.M., and its committees and Working Groups may meet from 8:00 A.M. to 9:45 and / or from 2:45 P.M. to 4:00.

Because of the scheduled meeting changes, please, **update your calendars as follows:**

1. Delete meetings:

- ITC July 21
- ITC October 21
- IT Leaders August 25
- IT Leaders November 17

2. Add the following *IT Governance* meetings to be held from 10:00 A.M. to 2:30 P.M. at Coastal Hearing Room, CAL EPA Building, 1001 I Street, Sacramento:

- **IT Governance** = July 28
- **IT Governance** = October 27

NOTES:

1. The IT Governance quarterly meetings will be open to the IT vendor community and CIO special guests as the ITC meetings are open to them today.
2. The ITC members will have designated seating to facilitate business of the Council.
3. We anticipate the Coastal room will accommodate up to 170 ITC guests.
4. Lunch reservations are required if you decide to participate in the optional lunch, with the lunch money being collected the day of the event.
5. Coffee, water, snacks can be purchased at the **CAL EPA Building Cafeteria on the first floor** of the building.
6. The State CIO thanks Gary Arstein-Kerslake, Theresa Parsley and their staff from the Cal EPA Agency for the new IT Governance meeting facilities and technologies.