IT SERVICE INVESTMENT BOARD

January 24, 2023
3:00 – 4:20 p.m.
Zoom

AGENDA

3:00 – 3:05 p.m.	**Call to Order**	Anind Dey
3:05 – 3:10 p.m.	**TRF update/vote**	Alissa Mahar
3:10 – 4:10 p.m.	**IT Governance 2.0 Scenario Discussion**	EA Team
4:10 – 4:15 p.m.	**Call for Working Group Members**	EA Team
4:15 – 4:20 p.m.	**Wrap Up/Adjourn**	Andreas Bohman

Next Meeting:
Monday, March 27, 2023
3:00 p.m. – 4:20 p.m.
Zoom