

Information Technology Steering Committee (ITSC)

AGENDA

Thursday, December 16, 2021, 10:00 a.m.
Virtual Meeting, Honolulu, Hawai'i

- I. Call to Order
- II. Review and Approval of November 2, 2021 Meeting Minutes
- III. Public Testimony on Agenda Items

Anyone wishing to testify may do so during the virtual meeting or submit written testimony in advance of the meeting via e-mail to ets@hawaii.gov, Subject: *ITSC Testimony*, or via U.S. mail to: 1151 Punchbowl Street, B10, Honolulu, HI, 96813

- IV. Strategic Plan – Discussion and Appropriate Action
 - Business Context Analysis Workshop Report - Info-Tech Research
- V. Annual Report – Discussion and Appropriate Action
- VI. Good of the Order
 - A. Announcements
 - Hawai'i Annual Code Challenge (#HACC2021) Results
 - B. Next Meeting: To be determined
- VII. Adjournment

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