



Enterprise Leadership Council

Thursday March 19, 2009

10:00 a.m. to 11:30 a.m.

Office of the State Chief Information Officer
1325 J Street, 16th Floor, Zinfandel Conference Room

AGENDA

Attendees: *Marjorie Berte, Chair*, Teri Takai, Michael Genest, Brett Morgan, Christy Quinlan, Cindy Tuck, Collin Wong-Martinusen, Debbie Endsley, Doug Hoffner, Frank McCarton, Fred Klass, Joe Munso, Kaira Esgate, Kathy Gaither, Mary Kight, Michael Saragosa, Patrick Kemp, Paul Feist, Ramon Hirsig, Roger Brautigan, Steve Coony, Titus Toyama, Will Brown, Will Bush, Adrian Farley, Joe Camicia
.cc AIO's

No.	Time	Item	Presenter	Action By ELC
1.	20 min.	Welcome/ Opening Remarks BDNA GRP (To Leg 3/10) EA Policy (To AIOs 3/11) PMM Policy (To AIOs 3/11) IT Capital Plan (tentative out 4/1)	Marjorie/Christy	
2.	20 min.	Strategic Planning Volume Three	Adrian Farley	Identify ELC members who will participate in review meeting
3.	20 min.	TEC Form 700 Website Demo	Christy Quinlan	Vehicle to submit forms
4.	15 min.	Open Discussion	All	
		Meeting Preview : April 9 th May 21 st June 18 th July 16 th August 20 th September 17 th October 15 th November 19 th		