

**Information Technology Manager's Council (ITMC)**  
**Meeting**  
**June 19, 2019**  
**8:30 a.m. to 10:30 a.m.**  
**Capitol Room 152**

**Welcome**

- Recording Announcement, CIO Support Staff
- Chair Remarks, Angie Riley
  - Review and Approve the May 1, 2019 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

**Business**

- Action Item Review, Manuel Soto
- Google Analytics Update, Don Harris
- Zoom, Daniel Donithan
- ITMC Future Meeting Locations, Angie Riley

**Standing Reports**

- Chief Technology Officer (CTO), Matt Van Syckle
- Chief Information Security Officer (CISO), Andy Hanks
  - Montana Information Security Advisory Council (MT-ISAC)
- Chief Financial Officer (CFO), April Grady
  - Enterprise IT Financial Workgroup (EITFW)
  - ITPR Policy, Procedure, Guideline Review

**Workgroup Reports**

- ITMC Information Technology Award Workgroup, Manuel Soto
- UAV Workgroup, Kreh Germaine
- STEM Workgroup, Christie Breland

**Discussion**

- Member Forum
- Public Comment
- Future Agenda Topics

**Adjournment**

- Next Meeting  
August 7, 2019  
8:30 a.m. to 10:30 a.m.  
Capitol Building, Room 152

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council>.

This meeting will follow open meeting rules MCA 2-3-203.