

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
SPECIAL CALLED BOARD MEETING AGENDA**

In compliance with guidance from Mississippi Department of Health and the Center for Disease Control in preventing the spread of COVID-19, the Mississippi Department of Information Technology Services' Special Called Board Meeting will be livestreamed.

Location: <https://bit.ly/3cqOesj>

Date: Tuesday, July 21, 2020

Time: 2:00 P.M.

Agenda:

- Call to Order
- Request for guests to email meetingminutes@its.ms.gov for accurate recording of guests in attendance
- Agenda Item No. 1: Acknowledgement of the upcoming retirement of Dr. Craig P. Orgeron
- Agenda Item No. 2: Discussion and determination of next steps regarding vacant ITS Executive Director position and personnel matters related to filling the position
- Adjournment



Craig P. Orgeron, Ph.D.