# Modernize Maryland Oversight Commission

Monday, January 23, 2023
2:00 PM - 3:00 PM

**Virtual and In Person**
**Department of Information Technology**
**100 Community Pl. Crownsville, MD 21032**

# Agenda

- Welcome
  - Katie Savage (DoIT Secretary)
  - Chip Stewart (State Chief Information Security Officer)
- Call to Order
  - Roll Call
- New Business
  - Discuss options for Chairman
  - Discuss and vote on charter
  - Open discussion
- Major Information Technology Development  Project Overview
  - Joe Varacalle ( Director of the Enterprise Program Management Office)
- Announcements
  - Next Meeting Date/Upcoming Topics
- Adjourn