

Modernize Maryland Oversight Commission

Monday, February 13, 2023 2:00 PM - 3:00 PM

<u>Virtual</u>

For public participation please email: Patrick.mulford@maryland.gov

Agenda

- Welcome
 - Chairman Manoj Srivastava
- Call to Order
 - o Roll Call
- Approve Meeting Minutes from January 23, 2023
- New Business
 - Nominate and vote on vice-chair
 - Discuss and vote on charter
 - Major Information Technology Development Project Questions
 - Ashley Laymon (Chief Experience Officer)
 - Discuss next steps to gather baseline (what's in place today, assessment report/strategic roadmap review, etc), discuss possible working groups and info session topics
 - Chairman Manoj Srivastava
 - Open Discussion
- Announcements
 - Next Meeting Date/Upcoming Topics
- Adjourn