

CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting
Friday, June 2, 2023, 3:00 p.m.

Join via zoom:

<https://us06web.zoom.us/j/3118026550?pwd=Q3BZR3ptSyt4eHNqeTlDUdZnNzZjZzO9>

AGENDA

- 1. Welcome and Call to Order**
- 2. Member Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes**
 - a. March 17, 2023
 - b. April 21, 2023
 - c. May 5, 2023
- 5. Subcommittee Reports -**
 - a. Plan Subcommittee – Carlos Lobato
 - b. Engagement Subcommittee – Robert L. Benavidez
- 6. Update on Timeline for Cybersecurity Plan – Todd Glanzer**
- 7. New Office of Cybersecurity and New Advisory Committee – Raja Sambandam & Todd Baran**
- 8. Public Comment**
- 9. Agenda Topics Seed List for future meetings**
 - a. Document OMA Resolution and Rolling Quorum Practices
 - b. Deloitte Contract Amendment
- 10. Adjournment**