

CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting
Friday, November 18, 2022, 3:00 p.m.
Join via zoom:

<https://us06web.zoom.us/j/3118026550?pwd=Q3BZR3ptSyt4eHNqeTIDUDdzNnZiZz09>

AGENDA

- 1. Welcome and Call to Order**
- 2. Member Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes**
- 5. Updates to Open Meetings Act Resolution – Regular Meeting Schedule/Holiday Conflicts**
- 6. Subcommittee Reports -**
 - a. Plan Subcommittee – Carlos Lobato
 - b. Engagement Subcommittee – Robert L. Benavidez
- 7. IJA Grant Application Status**
- 8. Next Steps for Planning Committee**
 - a. Data Gathering and Analysis
 - b. Legislative Proposals
 - c. Directions to Subcommittees/Tasks and Target Dates
 - d. Other Tasks for Planning Committee
- 9. Deloitte Contract Extension and Scope**
- 10. Public Comment**
- 11. Next Agenda Topics**
- 12. Adjournment**