

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Thursday, November 9, 2023
10:00 a.m. CT

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF JULY 14, 2023, MEETING MINUTES ***
MOTION TO RATIFY ***
(Attachment III)
- IV. REPORTS
 - A. EDUCATION COUNCIL *(Attachment IV-A)*
 - 1. Approval of membership nominations. ***
 - 2. Digital Education and Network Nebraska updates.
 - B. GIS COUNCIL *(Attachment IV-B)*
 - 1. Approval of membership nominations. ***
 - 2. Approval of revised charter. ***
 - 3. GIS update.
 - C. COMMUNITY COUNCIL *(Attachment IV-C)*
 - 1. Digital Equity planning update.
 - 2. Rural Broadband Task Force update.
 - D. eHEALTH COUNCIL
 - E. TECHNICAL PANEL *(Attachment IV-E)*
 - 1. Enterprise project status dashboard report.
 - F. CHIEF INFORMATION OFFICER
- V. PRESENTATION: GIS HIGHLIGHTS
- VI. OTHER BUSINESS
- VII. ADJOURN
[12:00 p.m.]

Future meetings: March 8, 2024; July 12, 2024; November 8, 2024

***** Action item.**

The Commission will attempt to adhere to the sequence of the published agenda but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed. If you need interpreter services or other reasonable accommodations, please contact the Commission at 402-471-3560 at least five days prior to the meeting to coordinate arrangements.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on September 19, 2023. The agenda was posted to the NITC website on November 3, 2023.

[Nebraska Open Meetings Act](#) | [Commission Meeting Documents](#)