## AGENDA STATE GOVERNMENT COUNCIL 1526 Building - 4th Floor - Hearing Room 4D

## 1526 K Street

Lincoln, Nebraska Thursday, August 10, 2017 1:30 p.m.

- 1:30 p.m. 1. Roll call; meeting notice; Open Meetings Act.
  - 2. Public comment.
  - 3. **Approval of minutes for June 8, 2017.\*** (Attachment 3)
  - 4. Technical standards and guidelines; recommend approval of Proposal 17-03, relating to state government web pages.\* (Attachment 4)
  - 5. Recommend approval of amendments to the State Government Council Charter.\* (Attachment 5)
  - 6. Presentation; Project Management Office, Andy Weekly.
  - 7. CIO update; Roadmap update. (Link)
  - 8. Agency reports; other business.
- 2:30 p.m. 9. Adjourn.

## \* Indicates an action item.

The Council 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.

Meeting notice was posted to the <u>NITC website</u> and the <u>Nebraska Public Meeting Calendar</u> on June 14, 2017. The agenda was posted to the NITC website on August 4, 2017.

Nebraska Open Meetings Act | State Government Council Meeting Documents