



## **e-Governance Board Meeting**

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**Wednesday, January 19, 2022**

**12:00 – 1:00 pm**

### **Proposed Agenda**

1. Call to order
2. Approval of previous meeting minutes (December 2021)
3. CMS Project Manager Update – Kristyn Wilder
4. CMS Finance Update – Kimberly Canada
5. New Business
6. Adjourn meeting