



e-Governance Board Meeting

Wednesday, July 19, 2023

12:00 – 1:00 pm

Proposed Agenda

1. Call to order
2. Approval of June meeting minutes
3. CMS Project Manager Update – Kristyn Wilder
4. CMS Finance Update – Kimberly Canada
5. Resolution 2023-03 – Intellidact AI Agreements – Adam Luckhaupt
6. New Business
7. Adjournment