

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES  
SPECIAL CALLED BOARD MEETING AGENDA**

**In compliance with guidance from Mississippi Department of Health and the Center for Disease Control in preventing the spread of COVID-19, the Mississippi Department of Information Technology Services' Special Called Board Meeting will be livestreamed.**

Location:      <https://bit.ly/3cqOesi>

Date:            Tuesday, July 21, 2020

Time:            2:00 P.M.

Agenda:

- Call to Order
- Request for guests to email [meetingminutes@its.ms.gov](mailto:meetingminutes@its.ms.gov) for accurate recording of guests in attendance
- Agenda Item No. 1: Acknowledgement of the upcoming retirement of Dr. Craig P. Orgeron
- Agenda Item No. 2: Discussion and determination of next steps regarding vacant ITS Executive Director position and personnel matters related to filling the position
- Adjournment

  
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Craig P. Orgeron, Ph.D.