



**STATE OF LOUISIANA  
INFORMATION TECHNOLOGY & COMMUNICATIONS TASK FORCE  
NOTICE & AGENDA**

**MEETING**

Monday, May 18, 2020 at 4:00 PM Central Time

This meeting will be available via Webex and members of the public are encouraged to provide comments to [resilientlouisiana@la.gov](mailto:resilientlouisiana@la.gov) and/or the Webex chat function.

**Telephone number:**

- Quick Dial: 8662055379,,, 615443865
- Dial In: 866.205.5379 Conference Code: 615.443.865

**Meeting Room:**

- [Click here to join the meeting](https://cgifed.webex.com/cgifed/j.php?MTID=m8cc404bf7f68a3815cb6dca55ee8793f) (Direct link: <https://cgifed.webex.com/cgifed/j.php?MTID=m8cc404bf7f68a3815cb6dca55ee8793f>)
- Meeting password: ITC\_1414a
- Note: Upon accessing the url above, participants will be able to have the meeting platform call them directly.

- 1) Call to Order and Roll Call — Erin Monroe Wesley
- 2) Certification for Lack of Quorum — Erin Monroe Wesley
- 3) Review and Adoption of Minutes from May 11<sup>th</sup> Meeting — Erin Monroe Wesley
- 4) Updates from Resilient Louisiana Commission — Secretary Don Pierson, Sonia Perez

- 5) Discussion of any urgent action that needs immediate attention – Will LaBar
- 6) Cross Sector Discussions – Erin Monroe Wesley & Will LaBar
  - a. Report out on current Cross-Sector discussions
    - i. Education & Workforce Development
    - ii. Healthcare & Human Services
    - iii. Small Business & Retail
    - iv. Energy
    - v. Manufacturing
    - vi. Rural Development
  - b. Assigning liaisons to remaining cross-sector discussions
- 7) Discussion regarding Charge 2 guidance from RLC – Will LaBar
- 8) Open Discussion
- 9) Public Comment
- 10) Adjourn

## **CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM**

In accordance with Executive Proclamation JBE 2020-59, issued by Governor John Bel Edwards on May 14, 2020, the Resilient Louisiana Commission (“RLC”) is providing for attendance at essential commission and task force meetings via teleconference or video conference as allowed during the pendency of the COVID-19 health emergency. Pursuant to Section 2C of JBE 2020-59, the RLC Information Technology and Communications Task Force will provide attendance for the 4:00PM meeting on Monday, May 18 via Webex and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on May 15. The RLC Information Technology and Communications Task Force would otherwise be unable to operate due to quorum requirements.



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Secretary Don Pierson  
RLC Co-Chair