



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

**MEETING**

Tuesday, May 26, 2020 at 4:00 PM CDT

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,,,615791200
- Dial In: 866.205.5379 Conference Code: 615.791.200

**Meeting Room:**

- [Click here to join the meeting](https://cgifed.webex.com/cgifed/j.php?MTID=m7dae82aff9ece080f390cbb b27367f0f) (Direct link: https://cgifed.webex.com/cgifed/j.php?MTID=m7dae82aff9ece080f390cbb b27367f0f)
- Meeting password: ITC\_1414a
- Note: Upon accessing the url above, participants will be able to have the meeting platform call them directly.

**Agenda:**

- 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 18<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) Report out on Current Cross Sector Discussions – Erin Monroe Wesley
  - i. Education & Workforce Development
  - ii. Healthcare & Human Services
  - iii. Small Business & Retail
  - iv. Energy
  - v. Manufacturing
  - vi. Rural Development
  - vii. Transportation & Infrastructure
  - viii. Hospitality & Tourism
  - ix. Restaurants & Entertainment
  - x. Food & Agriculture
  - xi. Gaming
  - xii. Financial Services, Insurance & Real Estate
  - xiii. Economic & Community Development
  - xiv. Construction
- 7) Review of SWOT Analysis – Will LaBar
- 8) Discussion regarding Charge 2 guidance/template from RLC – Will LaBar
- 9) Open Discussion
- 10) Public Comment
- 11) 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 Tuesday, May 26 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 22. The Information Technology and Communications Task Force would otherwise be unable to operate due to quorum requirements.



Secretary Don Pierson

RLC Co-Chair