



Enterprise Leadership Council

Thursday April 9, 2009

10:00 a.m. to 11:30 a.m.

Office of the State Chief Information Officer
1325 J Street, 16th Floor, Zinfandel Conference Room

AGENDA

Attendees: *Marjorie Berte, Chair*, Teri Takai, Michael Genest, Brett Morgan, Christy Quinlan, Cindy Tuck, Collin Wong-Martinusen, Debbie Endsley, Doug Hoffner, Fred Klass, Joe Munso, Kaira Esgate, Kathy Gaither, Mary Fernandez, Mary Kight, Mary Winkley, Patrick Kemp, Paul Feist, Ramon Hirsig, Robert Samaan, Roger Brautigan, Scott Reid, Steve Coony, Titus Toyama, Will Brown, Will Bush, Adrian Farley, Joe Camicia
.cc AIO's

No.	Time	Item	Presenter	Action By ELC
1.	5 min.	Welcome/ Opening Remarks	Marjorie/Teri	
2.	30 min.	Telework Presentation	Debbie Endsley/Mark Weatherford	Discuss next steps and determine if new policies required
3.	20 min.	Review priorities submitted by Agencies as they relate to Strategic Plan Volume 3	Adrian	Agreement with priority and commitment of resource for work groups
4.	15 min.	Agency Consolidation Plan	Teri	Introduce to council for feedback
5.	15 min.	SMUD Rebate Programs	SMUD	Provide council information required to sign up for rebate programs
6	5 min.	Security – Conficker Virus	Mark Weatherford	Discuss agency responses to OISPP advisories
		Meeting Preview : May 21 st June 18 th July 16 th August 20 th September 17 th October 15 th November 19 th		