



**Enterprise Leadership Council**  
**Thursday June 25, 2009**  
**10:00 a.m. to 11:30 a.m.**

California Department of Veterans Affairs  
1227 O Street, 1<sup>st</sup> Floor, Medal of Honor Hall

## 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, 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.	10 min.	Enterprise Architecture from a Business Perspective	Lee Mosbrucker	Discuss and answer questions
3.	5 min.	Policy Updates	Debbie	Walk thru policy letter, how handle security folks
4.	15 min.	CIO/ISO Reporting Relationship	Christy	Discuss ISO reporting to CIO, continue; if not department decide
5.	5 min.	ARRA Update	Teri	Update and discuss reporting, tracking, broadband and Website for feedback
6.	25 min.	Perspective on Recovery Act Inspector General Role and ARRA Reporting Requirements	Laura Chick	Discuss state direction and answer questions on reporting guidelines
7.	15 min.	What's working, not working	Marjorie/Teri	Discuss for feedback
		Meeting Preview : July 16 <sup>th</sup> (at OCIO) August 20 <sup>th</sup> (at CDVA) September 17 <sup>th</sup> (at CDVA) October 15 <sup>th</sup> (at OCIO) November 19 <sup>th</sup> (at CDVA)		