

COMMONWEALTH of VIRGINIA

Office of the Governor Lyn McDermid Secretary of Administration

Executive Data Board

AGENDA

July 18th, 2023

East Reading Room – Patrick Henry Building

1111 East Broad Street

Richmond, Virginia 23219

1:00 p.m. – 3:00 p.m.

1:00 p.m. Welcome and Opening Remarks

Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

1:05 p.m. **Roll Call** Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

1:10 p.m. **Review Purpose and Goals for Board** Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

1:20 p.m. **Executive Data Board Order of Business** Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

1:30 p.m. **Review Maturity Assessment Results** Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

1:45 p.m. **ODGA Updates** Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

2:05 p.m Break

2:10 p.m. Agency Deliverables for Next Meeting Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

2:20 p.m. **Freedom of Information Act (FOIA) Overview** Senior Assistant Attorney General /Section Chief, Office of Attorney General (Leslie Allen)

2:50 p.m. Member/Public Comment



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2:55 p.m. **Closing Remarks** Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

3:00 p.m. Adjourn

Next meeting date: TBD 1:00 p.m. – 3:00 p.m. Location: East Reading Room – Patrick Henry Building 1111 East Broad Street Richmond, Virginia 23219