County of Fairfax, Virginia



To protect and enrich the quality of life for the people, neighborhoods, and diverse communities of Fairfax County

FAIRFAX COUNTY BOARD OF SUPERVISORS

INFORMATION TECHNOLOGY (IT) COMMITTEE MEETING

June 4, 2024 9:30 A.M. - 11:00 A.M. **Conference Room 11**

AGENDA

- 1. Call-to-Order and Welcome Supervisor Pat Herrity, BOS IT Committee Chair (5 minutes)
- 2. Artificial Intelligence (AI) Strategic Overview / Discussion (40 minutes) Gregory Scott, Chief Technology Officer, Dept. of Information Technology (DIT) Nate Wentland, Deputy Director, DIT Maura Power, Division Director, DIT Sean Rastatter, Information Technology Policy Advisory Committee (ITPAC) Dr. Rajni Goel, Information Technology Policy Advisory Committee (ITPAC)
- 3. Digital Equity Plan / Discussion

(40 minutes) Gregory Scott, Chief Technology Officer, DIT Karla Bruce, Chief Equity Officer, Office of the County Executive (CEX) Lesa-Kaye Boateng, One Fairfax Program and Partnership Director, CEX Gabby Bryant, Associate Director, Guidehouse Consulting Christiana Gurgick, Director, Strategy and Economics, Guidehouse Consulting

4. Update on Affidavit Board Matter Gregory Scott, Chief Technology Officer, DIT

(5 minutes)

5. Wrap Up/Adjourn Supervisor Pat Herrity, BOS IT Committee Chair

