



**Capital Planning Advisory Board  
Meeting Agenda  
Monday, June 3, 2019 1:00 PM  
Annex Room 169**



**1. Call to Order and Roll Call**

**2. Approval of Minutes (September 18, 2018)**

**3. Welcome New Members**

**4. Information Items**

Overview of the 2020-2026 Capital Planning Process  
Summary Information on Executive Branch Agency Plans

**5. Presentation**

Commonwealth Office of Technology  
Information Technology Project Recommendations  
  
Charles Grindle, Ph.D., Chief Information Officer  
Commonwealth Office of Technology

**6. Consideration of Agency Capital Plans**

Cabinet for Health and Family Services  
Finance and Administration Cabinet  
Education and Workforce Development Cabinet  
Justice and Public Safety Cabinet  
Transportation Cabinet  
Energy and Environment Cabinet  
Department of Military Affairs  
Department of Veterans Affairs

**7. Adjournment**