



COMMONWEALTH of VIRGINIA

Office of the Governor

Lyn McDermid

Secretary of Administration

Virginia Executive Data Board

AGENDA

March 26th, 2024

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**

Deputy Chief Data Officer, (Marcus Thornton)

1:05 p.m. **Roll Call**

Deputy Chief Data Officer, (Marcus Thornton)

1:10 p.m. **EDB Order of Business**

Deputy Chief Data Officer (Marcus Thornton)

- Approval of Previous Meeting Minutes
- Election of Vice Chairperson
- Approve Remote Meeting Participation
- Approve Proxy Voting

1:20 p.m. **ODGA Status Update**

Deputy Chief Data Officer (Marcus Thornton) and ODGA Director of Data Protection and Governance (Chris Burroughs)

1:30 p.m. **Member Project Status**

All Executive Data Board Members

2:15 p.m. **Break**

N/A

2:20 p.m. **ODGA Data Management Maturity Assessment and Agency Prescription**



COMMONWEALTH of VIRGINIA

Office of the Governor

Lyn McDermid
Secretary of Administration

Deputy Chief Data Officer (Marcus Thornton)

2:35 p.m. **ODGA 2024 Initiatives**

Deputy Chief Data Officer (Marcus Thornton)

2:50 p.m. **Member/Public Comment**

Deputy Chief Data Officer (Marcus Thornton)

2:55 p.m. **Closing Remarks**

Deputy Chief Data Officer (Marcus Thornton)

3:00 p.m. **Adjourn**

Deputy Chief Data Officer (Marcus Thornton)

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