

AGENDA

CRHSAC Cybersecurity Subcommittee Agenda

Tuesday, May 4, 2021
1:00 PM

Remote meeting only

(This meeting is held remotely pursuant to the provisions allowed by the Governor's Order Suspending Certain Provision of the Open Meeting Law General Law Chapter 30A Section 20 (<https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download>) on March 12, 2020 as a result of the COVID-19 Crisis)

Join Zoom Meeting

<https://us02web.zoom.us/j/81273742988?pwd=TOZUT2pvZGpaL2N6cEZnb2JFeWJoUT09>

Meeting ID: 812 7374 2988 **Passcode:** 985066 **One tap mobile** +16465588656, 81273742988# **US** (
Find your local number: <https://us02web.zoom.us/j/kcMf9vWn5>

- 1. Call To Order:**
 - a. Roll call
- 2. Minutes** of April 6, 2021
 - a. Vote to accept minutes
- 3. Financials**
 - a. FFY2019 Budget Review
 - b. FFY2020 Budget Review
- 4. Chair Report:** Major Ng
- 5. Project Status**
 - a. **Completed Projects:** NONE
 - b. **Project updates:** NONE
 - c. **New Business:**
 - i. Discussion: Subcommittee Membership
 - ii. Discussion: FFY19 Projects
 - iii. Discussion: FFY20 Projects
 - iv. Discussion: Creation of Central Region Cyber distribution list
 - v. Discussion: MANG Community Participation
- 6. New Business Unforeseen by the Chair**
- 7. Next Meeting:** TBD
- 8. Adjourn**

* This meeting is audio recorded