



**DEFENSE BUSINESS BOARD
JANUARY 2024 AD HOC MEETING**

**AGENDA
MONDAY, JANUARY 13, 2025**

Virtual – Zoom

OPEN SESSION

- 3:00 – 3:05 PM Begin Open Session – Ms. Cara Allison Marshall, DFO
- 3:05 – 3:10 PM Chair’s Welcome – Hon. Deborah James
- 3:10 – 4:30 PM Presentation, Deliberation, and Vote on Supply Chain Illumination of the Department of Defense Study – Mr. Craig Albright and Gen (ret) Joe Votel, Co-Chairs, Business Transformation Advisory Subcommittee
- During this session, the Subcommittee will brief the Board, for its consideration, deliberation, and vote, on the best practice, findings, and recommendations it compiled as part of a recent study on ways to improve Supply Chain Risk Management through increased illumination of supply chains.*
- 4:30 – 4:35 PM Adjourn Open Session – Ms. Cara Allison Marshall, DFO