



Information Technology Advisory Committee

November 18, 2019 4:30 – 6:00 p.m.
Room 2750, John Stanford Center
2445 3rd Avenue South, Seattle, WA 98134

Agenda

Call to Order

4:30 p.m.

- Roll Call
- Approval of Agenda
- Approval of September 16, 2019 Meeting Minutes

Regular Agenda Items

4:40 p.m.

- Review DoTS Budget

Special Attention Items (*Information/Q&A, Homework/Feedback, or Decision*) 4:45 p.m.

- *Information/Q&A*: Digital Learning/Instructional Technology (4:45 – 30 min)
- *Feedback/Decision*: Policy 2022 (5:15 – 20 min)
- *Information/Q&A*: Sub Committees (5 :35 – 10 min)

Public Comment

5:45 p.m.

- Open comments from ITAC and community members

Adjourn

6:00 p.m.

Next Meetings

- December 16, 2019

Meeting Norms

Be present and engaged | Assume positive intent | Be punctual | Stay on topic and relevant
Disagree respectfully | Fully participate | Listen to understand | Honor all voices and perspectives