



Information Technology Advisory Committee
 September 28, 2020, 4:30 – 6:00 p.m.
 Room 2750, John Stanford Center/ **Online Meeting**
 2445 3rd Avenue South, Seattle, WA 98134

Agenda

Call to Order:

4:30 p.m.

- Committee Members Roll Call

	Nina Arens		Jacob Marzynbski
	Marcello Benati		Molly Meck
	Christine Billroth		Carla Rogers
	Josh Caldwell		Brian Vance
	TuesD Chambers		Avery Wagar
	Tu Dang		James Wagar
	Charnjit Dhoot		Marika Wong
	Elizabeth Ebersole		Roy Zimmerman
	Peter Lee	x	Pauline Amell Nash (co-chair)
			Carlos Del Valle (chair)

- Approval of Agenda
- Approval of August 17, 2020 Meeting Minutes

Regular Agenda Items:

4:35 p.m.

- Review SPS Technology Budget

Special Attention Items: (*Information/Q&A, Homework/Feedback, or Decision*) 4:40 p.m.

1. *Information/Q/A:* **Re-opening of Schools Task Force – Marcel Hauser – 4:40 p.m.**
2. *Decision:* **Final Policy Draft revisit discussion/TBD Changes/approval for changes on User Experience 5:00 p.m.**
 - Final Review/ Approval Vote
3. *Informational:* **ITAC Membership renewal 5:40 p.m.**
 - Charter/ Membership re-apply

Public Comment:

- Open comments from ITAC and community members – 5:45 p.m.

Next Meeting:

- October 19th, 2020

Adjourn:

6:00 p.m.

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