



Information Technology Advisory Committee
January 13, 2020, 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 December 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.

- SPS IT Security Update (20 minutes, April Mardock)
- ITAC Members – Microsoft TEAMS / Implicit Bias Training Access (40 minutes)

Public Comment:

5:45 p.m.

- Open comments from ITAC and community members

Next Meeting

- February 10, 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