



Information Technology Advisory Committee

August 17, 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)
		x	Carlos Del Valle (chair) Executive Director of Technology

- Approval of Agenda
- Approval of June 9, June 15 and July 20, 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. **Decision: Final Policy Draft for approval – 45 min**
 - Final Review/ Approval Vote

Public Comment:

5:00 p.m.

- Open comments from ITAC and community members

Next Meeting:

- September 14, 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