



Information Technology Advisory Committee

October 21, 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*: 2019-24 Strategic Plan (4:45 – 30 min)
- *Feedback*: Committee Charge updates (5:15 – 30 min)

Public Comment

5:45 p.m.

- Open comments from ITAC and community members

Adjourn

6:00 p.m.

Next Meetings

- November 18, 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