



Information Technology Advisory Committee

June 17, 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 May 20, 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.

- *Decision:* Annual Report to the Board (4:45 – 30 min)
- *Feedback:* Future Topics (5:15 – 30 min)

Public Comment

5:45 p.m.

- Open comments from ITAC and community members

Adjourn

6:00 p.m.

Next Meetings

- July – no meeting
- August 19, 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