



Information Technology Advisory Committee

December 14, 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

x	Avery Wagar (St)	x	Pauline Amell Nash (S)
	Jacob Marzynbski (St)	x	Brian Vance (S)
	(St) - Vacant	x	Marika Wong (S)
x	James Wagar (C)	x	Elizabeth Ebersole (S)
x	Marcello Benati (C)	x	TuesD Chambers (S)
x	Peter Lee (C)		Molly Meck (S)
x	Nina Arens (C)		Christine Billroth (S)
	Josh Caldwell (C)		(S) - Vacant
	(C) - Vacant		(S -Alt) - Vacant
	(C) - Vacant		(S -Alt) - Vacant
	(C) - Vacant		
	(C -Alt) - Vacant		
	(C -Alt) - Vacant		
	Carlos Del Valle (Chair) Executive Director of Technology		Pauline Amell Nash (Co-chair)
	Other Staff Present: Nancy Petersen, April Mardock, Aishah Bomani		

(C) Community, (St) Student, (S) SPS Staff

Regular Agenda Items:

4:35 p.m.

- Approval of Agenda
- Approval of November 16, 2020 Meeting Minutes
- Review SPS Technology Budget

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

- Information/Q/A:* **Digital Equity Manager – 4:40 p.m. (Carlos)**
- Information/Q&:* **MS Teams for education Upgrade Brief – 5:00 p.m. (Carlos)**
- Information/Q&A:* **Remote Learning Update. – 5:25 p.m. (Marcell)**

Public Comment:

- Open comments from ITAC and community members – 5:35 p.m.

Next Meeting:

- January 18th, 2021

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.