



Information Technology Advisory Committee

Sept. 20, 2021, 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

This meeting will be held remotely per the Governor's proclamation prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19.

• Committee Members Roll Call

Present	Seat	Name	Present	Seat	Name
	St1	Avery Wagar		S1	Molly Meck
	St2	Ethan Kraus		S2	Pauline Amell Nash
	St3	Jashlin Olivera		S3	TuesD Chamber
	C1	James Wagar		S4	Brian Vance
	C2	Marcello Benati		S5	Katherine Roberts
	C3	Peter Lee		S6	Kevin Black
	C4	Nina Arens		S7	Patricia Jennings
	C5	Anisa Khoshbakhtian		S8	Elizabeth Ebersole
	C6	Jacqui Silvio-Barnes		SA1	Marika Wong
	C7	Pedro Ciriano Perez		SA2	Open
	C8	Trisha Frazier			
	CA1	Craig Behnke			
	CA2	Justin Mann			
	Chair	Carlos Del Valle Executive Director of Technology		Co-Chair	Pauline Amell Nash
		Staff Present: Nancy Petersen, April Mardock, Rafael Gallardo			***Key: (C) Community, (St) Student, (S) SPS Staff

Regular Agenda Items:

4:35 p.m.

- Approval of Agenda
- Approval of Aug 16, 2021 Meeting Minutes
- Review SPS Technology Budget

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

1. *Informational/Q&A:* **ITAC Membership/Report Update (Carlos DV) 4:40 p.m.**
2. *Homework/Feedback:* **Policy 6902 (Carlos DV) 4:50p.m.**
3. *Homework/Feedback:* **Charter Update (Carlos DV) 5:30p.m.**

Public Comment:

- Open comments from ITAC and community members – 5:50 p.m.

Next Meeting:

- Oct 18, 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.*