



Information Technology Advisory Committee

Oct. 18, 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.

• vCommittee Members Roll Call

Present	Seat	Name	Present	Seat	Name
x	C1	Justin Mann	x	S1	Sue Monroe
x	C2	Jacqui Silvio-Barnes		S2	Aishah Bomani
x	C3	Craig Behnke	x	S3	Latilia Warren
	C4	Trisha Frazier	x	S4	Alyssa Begovic
x	C5	Pedro Ciriano Perez	x	S5	Azure Grossi
xx	C6	Jian Wong		S6	Beatrice Butler
x	C7	Benjamin Krokower	x	S7	Ana Radzi
x	C8	Robert Bohus	x	S8	Jim Meyer
x	CA1	Leslie Howle	x	SA1	Ken Pendergrass
	CA2	Nina Arens	x	SA2	Daniel Noyes
	St1	Jashlin Olivera	x		
	St2	Luciana Lovik			
	St3	Joe Friedman			
	Chair	TBD		Co-Chair	TBD
		Staff Present: April, Judie, Aishah			***Key: (C) Community, (St) Student, (S) SPS Staff

Regular Agenda Items:

4:35 p.m.

- Approval of Agenda
- Approval of Sept.20, 2021 Meeting Minutes
- Review SPS Technology Budget

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

1. Informational/Q&A: **ITAC New Membership (Carlos DV) 4:40 p.m.**
2. Homework/Feedback: **Selection Chair/Co-C.(Carlos DV) 5:20p.m.**
3. Homework/Feedback: **Charter Update (Carlos DV) 5:35 p.m.**

Public Comment:

- Open comments from ITAC and community members – 5:45 p.m.

Next Meeting:

- Nov. 15, 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.*