



Information Technology Advisory Committee

Nov 15, 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
	C1	Justin Mann		S1	Sue Monroe
	C2	Jacqui Silvio-Barnes		S2	Aishah Bomani
	C3	Craig Behnke		S3	Latilia Warren
	C4	Trisha Frazier		S4	Alyssa Begovic
	C5	Pedro Ciriano Perez		S5	Azure Grossi
	C6	Jian Wong		S6	Beatrice Butler
	C7	Benjamin Krokower		S7	Ana Radzi
	C8	Robert Bohus		S8	Jim Meyer
	CA1	Leslie Howle		SA1	Ken Pendergrass
	CA2	Nina Arens		SA2	Daniel Noyes
	St1	Jashlin Olivera			
	St2	Luciana Lovik			
	St3	Joe Friedman			
	Chair	TBD		Co-Chair	TBD
		Staff Present:			***Key: (C) Community, (St) Student, (S) SPS Staff

Regular Agenda Items:

4:35 p.m.

- Approval of Agenda
- Approval of Oct 18, 2021 Meeting Minutes
- Review SPS Technology Budget

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

1. Informational/Q&A: **Charter Update/Chair/Co-C. (Carlos DV) 4:40 p.m.**
2. Homework/Feedback: **Devices Survey (Joanne C.) 5:00p.m.**
3. Homework/Feedback: **Cyber Security (April M.) 5:20 p.m.**

Public Comment:

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

Next Meeting:

- Dec. 13, 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.*