Information Technology Advisory Committee
July 18, 2022, 4:30 – 6:00 p.m.
Room 2750, John Stanford Center/ **Online Meeting**
2445 3rd Avenue South, Seattle, WA 98134

<u>Agenda</u>

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	x	S2	**Aishah Bomani**
	C3	Craig Behnke		S3	**Latilia Warren**
	C4	Trisha Frazier	x	S4	**Alyssa Begovic**
	C5	Pedro Ciriano Perez		S5	**Azure Grossi**
	C6	**Jian Wong**	x	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	Craig Behnke		Co-Chair	Jacqui Silvio-Barnes
		Staff Present: Carlos Del Valle			***Key: (C) Community, (St) Student, (S) SPS Staff*

Regular Agenda Items: 4:35 p.m.
- Approval of Agenda
- Approval of June 27, 2022, Meeting Minutes
- Review SPS Technology Budget

Special Attention Items: (*Information/Q&A, Homework/Feedback, or Decision*).
1. *Informational/Q&A:* **ITAC Membership (Carlos DV) 4:45**
2. *Informational/Q&A:* **Digital Learning Update (Rafael G.) 5:00**

Public Comment:
- Open comments from ITAC and community members – 5:30 p.m.

Next Meeting:
- **Aug 22, 2022**

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.