



**Information Technology Advisory Committee**

Dec 18, 2022, 4:30 – 6:00 p.m.

Room 2750, John Stanford Center/ **Online Meeting**

2445 3<sup>rd</sup> Avenue South, Seattle, WA 98134

**Agenda**

**Call to Order:**

4:30

**This meeting will be held remotely per motion decision passed by ITAC’s members.**

- Committee Members Roll Call

Present	Seat	Name	Present	Seat	Name
	C1	<b>Jian Wong</b>		S1	<b>Sue Monroe</b>
	C2	<b>Robert Bohus</b>		S2	<b>Aishah Bomani</b>
	C3	Asfaha Lemlem		S3	<b>Alyssa Begovic</b>
	C4	Kedir Mohammed		S4	<b>Beatrice Butler</b>
	C5	Paul Youm		S5	John McElhiney
	C6	Jayanth Kumar	<b>VC</b>	S6	Micah Mato
	C7	Elizabeth Bacon		S7	Liliana DeBarbieri
	C8	Mario Masanes		S8	Charnjit Dhoot
	CA1	Craig Behnke		SA1	
	CA2	John Mitchell		SA2	
	St1	Aubin Spitzer			
	St2				
	St3				
	Chair	TBD – Executive Dir. interim		Co-Chair	TDB
		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 Nov 21, 2022, Meeting Minutes
- Review SPS Technology Budget

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

1. Informational/Q&A: **Digital Equity Program (Aishah B.) 4:45 p.m.**
2. Informational/Q&A: **Business Intelligence Resources (Phill R.) 5:00 p.m.**

**Public Comment:**

- Open comments from ITAC members – 5:30 p.m.

**Next Meeting:**

- **Jan 23, 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.*