



Information Technology Advisory Committee

Sept. 19, 2022, 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	Presen	Seat	Name
N	C1	Justin Mann	N	S1	Sue Monroe
N	C2	Jacqui Silvio-Barnes	Yes2c	S2	Aishah Bomani
N	C3	Craig Behnke	N	S3	Latilia Warren
Y	C4	Trisha Frazier	Yes2c	S4	Alyssa Begovic
N	C5	Pedro Ciriano Perez	N	S5	Azure Grossi
Yes2c	C6	Jian Wong	Yes2c	S6	Beatrice Butler
N	C7	Benjamin Krokower	N	S7	Ana Radzi
Yes2c	C8	Robert Bohus	N	S8	Jim Meyer
	CA1	Leslie Howle	N	SA1	Ken Pendergrass
	CA2	Nina Arens	N	SA2	Daniel Noyes
N	St1	Jashlin Olivera			
N	St2	Luciana Lovik			
N	St3	Joe Friedman			
N	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
- Approval of July 18, 2022, Meeting Minutes
- Approval of Aug 22, 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:* **ITAC Yearly Report (Carlos DV) 5:00**

Public Comment:

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

Next Meeting:

- **Oct 24**

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.*