



Information Technology Advisory Committee

October 27, 2024, 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 motion decision passed by ITAC's members.

- Committee Members Roll Call

Present	Seat	Name	Present	Seat	Name
	C1	Wacarra Yeomans		S1	James Brook
	C2	Kiley Riffell		S2	Kendra Beseler
	C3	Michelle Tanco		S3	Eric Ramsey
	C4	Sarah Ramsay		S4	Jonathan Fox
	C5	Jo Hemmerlein		S5	Kathleen Daspit
	C6	Daniel Tobin		S6	Timothy Johnson
	C7	Nicole Buckenwolf		S7	Sarah Werner
	C8	Clayton Hamilton		S8	April Mardock
	CA1	Michael Kollins		SA1	
	CA2	Brady Dibble		SA2	
	St1	Gavan Bess			
	St2	Rafael Brewer			
	St3				
	Chair	Vacant		V-C	Vacant
					(C) Community, (St) Student, (S) SPS Staff

Regular Agenda Items:

4:35 p.m.

- Approval of Agenda
- Approval of September 22, 2024, Meeting Minutes
- Review SPS Technology Budget

Special Attention Items: *Informational/Q&A, Homework/Feedback, or Decision.*

1. *Informational/Q&A:* **New Membership (Carlos DV.) 4:35**
2. *Informational/Q&A:* **Chair Selection and Location Vote (Carlos DV.) 5:10**
3. *Informational/Q&A:* **Implicit Bias (Aisha Bomani) 5:20**
4. Open comments from ITAC members – 5:45p.m.

Next Meeting:

- **November 18, 2024**

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.*