Information Technology Advisory Committee
November 16, 2020, 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 p.m.
- Committee Members Roll Call

<table>
<thead>
<tr>
<th>Nina Arens</th>
<th>Jacob Marzynbski</th>
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<tr>
<td>Marcello Benati</td>
<td>Molly Meck</td>
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<td>Christine Billroth</td>
<td>Carla Rogers</td>
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<td>Josh Caldwell</td>
<td>Brian Vance</td>
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<td>TuesD Chambers</td>
<td>Avery Wagar</td>
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<td>Tu Dang</td>
<td>James Wagar</td>
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<td>Charnjit Dhoot</td>
<td>Marika Wong</td>
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<td>Elizabeth Ebersole</td>
<td>Roy Zimmerman</td>
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<td>Peter Lee</td>
<td>x Pauline Amell Nash (co-chair)</td>
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<td>x Carlos Del Valle (chair)</td>
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Other Staff Present: Nancy Petersen, April Mardock

- Approval of Agenda
- Approval of October 26, 2020 Meeting Minutes

Regular Agenda Items: 4:35 p.m.
- Review SPS Technology Budget

Special Attention Items: (Information/Q&A, Homework/Feedback, or Decision) 4:40 p.m.
1. Information/Q&A: ITAC Membership renewal Update – 4:40 p.m. (Carlos)
2. Information/Q&A: ITAC names/roles – Board Annual Report – 4:45 p.m. (Carlos)
3. Information/Q&A: Technology Plan Draft/Scope/Timeline – 4:50 p.m. (Carlos)
4. Homework/Feedback: Draft BTA V Technology principles for the Board - 5:15 p.m. (Carlos)
- Working/Decision Session –Principles Recommendation

Public Comment:
- Open comments from ITAC and community members – 5:50 p.m.

Next Meeting:
- December 14th, 2020

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.