



Information Technology Advisory Committee

January 22, 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	Elizabeth Bacon		S1	Micah Mato
	C2	John Mitchell	x	S2	Brian Vance
x	C3	Ben Maldonado		S3	MaryEllen Rose-Witt
x	C4	Josh Caldwell	x	S4	James Brock
x	C5	Marissa Mierow		S5	Lynne Carveth
x	C6	Jake Zimmer	x	S6	Kiana Harris
x	C7	Maryanna (Nan) Krafft		S7	Jennifer Nedeltchev
x	C8	Lyndsay Wilhelm		S8	Keith Jasman
	CA1	Andrew Peterson		SA1	Taha Roba
	CA2	Alvin Nance	x	SA2	Sidney Ross
x	St1	Yenni Wong			
	St2	Rafael Brewer			
x	St3	Jackie Lam			
	Chair	Ben Maldonado	x	Vice-C	Elizabeth Bacon
		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 December 18, 2023, Meeting Minutes
- Review SPS Technology Budget

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

1. *Informational/Q&A:* **AV Refresh (Joanne Cobb / Johnny Mao) 4:45**
2. *Informational/Q&A:* **SPS Digital Engagement Tool (Joanne Cobb/ Johnny Mao) 5:10**

Public Comment:

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

Next Meeting:

- **February 19, 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.*