**Information Technology Advisory Committee**
October 23, 2023, 4:30 – 6:00 p.m.
Room 2750, John Stanford Center/ **Online Meeting**
2445 3rd Avenue South, Seattle, WA 98134

<u>Agenda</u>

<u>**Call to Order:**</u>                                                                                          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** | | S2 | **Brian Vance** |
| | C3 | **Ben Maldonado** | | S3 | **MaryEllen Rose-Witt** |
| | C4 | **Josh Caldwell** | | S4 | **James Brock** |
| | C5 | **Marissa Mierow** | | S5 | **Lynne Carveth** |
| | C6 | **Jake Zimmer** | | S6 | **Kiana Harris** |
| | C7 | **Maryanna (Nan) Krafft** | | S7 | **Jennifer Nedeltchev** |
| | C8 | **Lyndsay Wilhelm** | | S8 | **Keith Jasman** |
| | CA1 | **Andrew Peterson** | | SA1 | **Taha Roba** |
| | CA2 | **Alvin Nance** | | SA2 | **Sidney Ross** |
| | St1 | **Yenni Wong** | | | |
| | St2 | **Rafael Brewer** | | | |
| | St3 | **Jackie Lam** | | | |
| | Chair | TBD | | Vice-C | TBD |
| | | Staff Present: Carlos Del Valle | | | *** Key: (C) Community, (St) Student, (S) SPS Staff* |

<u>**Regular Agenda Items:**</u>                                                                      4:35 p.m.
- Approval of Agenda
- Approval of September 18, 2023, Meeting Minutes
- Review SPS Technology Budget

<u>**Special Attention Items:**</u> (*Information/Q&A, Homework/Feedback, or Decision*).
1. *Informational/Q&A:* <u>**Membership Welcome (Carlos Del Valle) 4:45**</u>
2. *Informational/Q&A:* <u>**Implicit Bias Training (Kelvin Dankwa) 5:10**</u>
3. *Informational/Q&A:* <u>**Cybersecurity Tabletop (April Mardock) 5:25**</u>

<u>**Public Comment:**</u>
- Open comments from ITAC members – 5:35 p.m.

<u>**Next Meeting:**</u>
- <u>**Nov 20, 2023**</u>

<u>**Adjourn:**</u>                                                                                            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.*