



Information Technology Advisory Committee

November 18, 2024, 4:30 – 6:00 p.m.

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	Andrew Peterson		S1	Keith Jasman
	C2	Josh Caldwell		S2	Brian Vance
	C3	Ben Maldonado		S3	Taha Roba
	C4	Dominique Setien		S4	James Brock
	C5	Kutlay Topatan		S5	Lynne Carveth
	C6	Kiley Riffell		S6	Kiana Harris
	C7	Aria Shahingohar		S7	Sidney Ross
	C8	Zac Corker		S8	Sonja Mitchell - Co-Chair
	CA1	Flavia Martinosa		SA1	
	CA2	Wacarra Yeomans - Chair		SA2	
	St1	Yenni Wong			
	St2	Rafael Brewer			
	St3	Jackie Lam			
	St4	David Nguyen			(C) Community, (St) Student, (S) SPS Staff

Regular Agenda Items:

4:35 p.m.

- Approval of Agenda
- Approval of October 21, 2024, Meeting Minutes
- Review SPS Technology Budget

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

1. *Informational/Q&A:* **Budget/ Levies (Carlos DV.) 4:45**
2. *Informational/Q&A:* **Implicit Bias Training (Aishah B.) 5:15**
3. Open comments from ITAC members – 5:45p.m.

Next Meeting:

- **December 17, 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.*