Information Technology Advisory Committee
December 16, 2024, 4:30 – 6:00 p.m.
<u>**Online Meeting**</u>
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	**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

<u>**Regular Agenda Items:**</u>   4:35 p.m.
- Approval of Agenda
- Approval of November 18, 2024, Meeting Minutes
- Review SPS Technology Budget

Special Attention Items: (*Information/Q&A, Homework/Feedback, or Decision*).
   1. *Informational/Q&A:* **Cyber Security Program(April M.) 4:45pm**
   2. Open comments from ITAC members – 5:30 p.m.

<u>**Next Meeting:**</u>
- <u>**January 20, 2024**</u>

<u>**Adjourn:**</u>   6:00 p.m.

<u>**Meeting Norms**</u>
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.