



Information Technology Advisory Committee

January 27, 2025, 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 December 17, 2024, Meeting Minutes
- Review SPS Technology Budget

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

1. *Informational/Q&A:* **EPMO (Antoinette H.) 4:45pm**
2. *Informational/Q&A:* **Digital Equity Program(Aishah B.) 5:20pm**
3. Open comments from ITAC members – 5:45 p.m.

Next Meeting:

- **February 26, 2025**

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.*