

## TECHNOLOGY ADVISORY COMMITTEE AGENDA

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**Date:** March 8, 2021 **Time:** 2:30 p.m. – 4:00 p.m. **Physical Location (Appointed Members Only):** TSSC Annex Lobby  
**TEAMS Meeting:** TEAMS Meeting Online

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar invite  
Phone: (786) 636-1366 - Conference ID: 858 317 402# (***March's meeting only***)

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### Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
  - Chat window should be used for questions. Please mute microphones. Attendance will be taken.
  - **Check Quorum @ 2:45 (Informational Meeting only, if quorum not reached)**
  - **START RECORDING!**
  - If Quorum present - Approval of the minutes from the October 12, 2020 meeting [November 9th meeting canceled due to TS Eta so no meeting minutes to approve).
2. **Business before the Committee**
  - Network / Data Uptime (Vince)
  - IT Realignment - Board Workshop (Phil)
  - Board Items for March/April (Harmoni Clealand)
3. **STOP RECORDING!**
4. **Adjourn** - Standing Motion

### Future Meeting Dates for 2020 Time: 2:30 pm - 4:00 pm

- April 12, 2021 - TEAMS + Physical Location TBD
- May 10, 2021 - TEAMS + Physical Location TBD
- June 14, 2021 - TEAMS + Physical Location TBD