

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: April 12, 2021

Physical Location (Appointed Members Only): TSSC Annex Lobby

Time: 2:30 p.m. – 4:00 p.m.

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: 541 071 640# (*April's meeting only*)

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**
 - IT Division Comprehensive Update - Board Workshop (Phil)
 - Nominations Committee / Annual Election of Officers - SY20-21 will finish out with our current officers and they will continue until SY21-22 until such time as we have a quorum to establish a nominations committee AND an election. (Dale / Beth Anne)
 - Board Items for April/May (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