TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: June 14, 2021 **Time:** **TEAMS Meeting:** TEAMS Meeting Online **ONLY**
2:30 p.m. – 4:00 p.m.

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar
invite Phone: (786) 636-1366 - Conference ID: 101 982 141# (***June'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
2.   **Business before the Committee**
     - SIS Update (Jeff Stanley / Kathryn Brooks)
     - IT Realignment Update (Phil Dunn / Dale Bondanza)
     - VoIP Phase1 of 3 complete (Vince Vinueza)
     - Board Items for June/July/August (Harmoni Clealand)
     - Have a great summer - we will see everyone again **IN PERSON** on **August 9th, 2021** at the TSSC Annex for ALL voting members so we can establish a physical quorum to create a nominations committee for 21-22 and in turn VOTE on new officers at the September 13th, 2021 at the TSSC Annex. (Dale will be sending August - December invites within the next week or 2.)
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**

TAC Web site: http://browardschools.com/tac
Microsoft Teams TAC Site: https://teams.microsoft.com/_#/files/General