TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: September 12, 2022   **Location:** Appointed Members at TSSC Annex AND TEAMS Online
Time: 2:30 p.m. – 4:00 p.m.

TEAMS DIAL IN - Click on "Join TEAMS Meeting" link in Outlook
TEAMS calendar invite Phone: (754) 216-1864 - Conference ID: 436 158 121#

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
   - With the exception of emergencies, voting members should be in physical attendance
   - Chat window should be used for questions. Please mute microphones. Attendance will be taken.
   - **Confirm 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**
   - Official Business, If Quorum present
     - Approval of October 12, 2020 meeting minutes
     - Establish nominating committee to facilitate recommendations for TAC Chair/Vice/Secretary roles
   - Request for assigned representatives (*Robert Sanders*)
   - Current Technology Activity Updates
     - Student Information System (SIS) (SIM Team)
     - 1900+ Software Review (PITAC)
     - IT Policy renumbering/revision status (PITAC)
     - IT Scheduled Board Items (PITAC)
     - IT Current Projects (PITAC)

3. **Adjourn** - Standing Motion

Future Meeting Dates for 2022 Time: 2:30 pm - 4:00 pm

- **October 10, 2022 - TEAMS + Physical Location = TSSC Annex**
- **November 14, 2022 - TEAMS + Physical Location = TSSC Annex**

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