

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: October 10, 2022 **Location:** Pompano Admin Center 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
 - 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!**
2. **Business before the Committee**
 - Official Business
 - Approval of September 12, 2022 meeting minutes
 - Reminder for any pending membership appointment notices
 - Request for completion of membership training (Ethics/Sunshine Law/Public Records)
 - Certification Link: <https://www.browardschools.com/page/41329>
 - Establish TAC Officer (Chair/Vice/Secretary) nominating committee
 - CIO update
 - Council of Great City Schools (CGCS) IT report
 - Organizational Chart details
 - Chair update
 - 2022/2023 school year goals for TAC
 - Update regarding TAC motion - Polycom protocols/direction from the district
 - Update regarding RAPTOR discussion from September 12, 2022 meeting
 - Update regarding active IT Board Items
 - New Topics
 - Request for member introductions
 - Adjourn - Standing Motion

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

- **November 14, 2022 - TEAMS + Physical Location = TSSC Annex**
- **December 12, 2022 - TEAMS + Physical Location = TSSC Annex**