

TECHNOLOGY ADVISORY COMMITTEE

AGENDA

Date: September 9th, 2019

Location: BECON – MGM Room

Time: 2:30 p.m. - 4:00 p.m.

Address: 6600 Nova Drive., Davie, FL 33317

Phone - (754) 321-0870 meeting number 75100 (To mute, press *6)

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
 - a. Approval of the minutes from the August 12, 2019
 2. **Announcements & Comments**
 - a. Announcements – Group
Introduce Phillip H. Dunn, Chief Information Officer
 - b. TAC Web site: <http://browardschools.com/tac>.
Public site with all agendas, minutes to meetings
 - c. Microsoft Teams TAC Site: Working site for providing input & collaboration opportunities – Demonstration. All TAC Members have been invited to the site.
<https://teams.microsoft.com/#/files/General>
 3. **Business before the Committee**
 - a. TAC Policy / Bylaws revision
Continue discussion on appointed members\ (Facilities | MicroTech)
 - b. Project Updates:
 - MPS
 - Safety and Security Projects
 4. **Adjourn** – All
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Future Meeting Dates for 2019-2020

Time: 2:30 pm - 4:00 pm

- October 14, 2019 – BECON - MGM Room, Davie
 - November 4, 2019 – BECON - MGM Room, Davie
 - December 9, 2019 – BECON - MGM Room, Davie
 - January 13, 2020 – TSSC Annex – Lobby, Sunrise
 - February 10, 2020 – BECON - MGM Room, Davie
 - March 9, 2020 – BECON - MGM Room, Davie
 - April 13, 2020 – BECON - MGM Room, Davie
 - May 11, 2020 – BECON - MGM Room, Davie
 - June 8, 2020 – BECON - MGM Room, Davie
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