

# TECHNOLOGY ADVISORY COMMITTEE

## AGENDA

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**Date:** October 14, 2019

**Location:** BECON – Studio

**Time:** 2:30 p.m. – 4:00 p.m.

**Address:** 6600 Nova Drive., Davie, FL 33317

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

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### Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
  - Approval of the minutes from the September 9, 2019
2. **Announcements & Comments**
  - Announcements – Group
  - TAC Web site: <http://browardschools.com/tac>.  
Public site with all agendas, minutes to meetings
  - 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**
  - TAC Policy / Bylaws revision:  
Confirm subcommittee’s recommendation to move forward. (Dale)
  - Strategic Plan Review related to Device Refresh/SIS (Phil)
  - Computer Refresh Subcommittee (Dale)
4. **Adjourn** – All

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### Future Meeting Dates for 2019-2020

**Time: 2:30 pm - 4:00 pm**

- 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**