

# TECHNOLOGY ADVISORY COMMITTEE

## AGENDA

---

**Date:** November 4, 2019

**Location:** BECON – Studio

**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
  - Approval of the minutes from the October 14, 2019
2. **Business before the Committee**
  - Strategic Plan Review related to Device Refresh/SIS (Phil)
3. **Upcoming Board Items**

#### November Items:

- Transportation – reject all bids
- Transportation – Synovia GPS
- Video Surveillance - spend authority increase
- Technical Services Contract - spend authority increase
- Blackboard Web Community Manager - spend authority increase
- VirtuStream - spend authority increase

#### December Items:

- Procurement – Electronic Surplus
- AV & Peripheral Catalog
- Broward County Radio Agreement
- Device ITB

4. **Adjourn** – All

---

### Future Meeting Dates for 2019-2020

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

- 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**
-