TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: October 11, 2021   **Location:** MS TEAMS Online
Time: 2:30 p.m. – 4:00 p.m.

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar
invite Phone: (754) 216-1864 - Conference ID: 481 270 539#

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!**
   - If Quorum present - Approval of the minutes from the <u>October 12, 2020</u> meeting

2. **Business before the Committee**
   - Official Business, If Quorum present
     - Approval of October 12, 2020 meeting minutes
     - Establish nominating committee for TAC Chair/Vice/Secretary roles
   - Task Assigned Chief Information Officer (CIO) introduction (*Vince Vinueza*)
   - Committee Administrative Requirements (*Robert Sanders*)
     - Appointed Member Training:
       * Committee Training Program & Resource Page
         (https://www.browardschools.com/Page/41329)
     - Appointment confirmation still pending
   - Laptop Refresh overview (*Maximo Rosario*)
   - Laptop Insurance overview (*Maximo Rosario*)
   - Instructional Software Procurement Initiative (*Kathy Brooks*)
   - Procurement Topics & Upcoming Board Items (*Harmoni Clealand*)

3. **STOP RECORDING!**
4. **Adjourn** - Standing Motion

Future Meeting Dates for 2021 Time: 2:30 pm - 4:00 pm

- **November 8, 2021 - TEAMS + Physical Location = TSSC Annex**
- **December 13, 2021 - TEAMS + Physical Location = TSSC Annex**

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