

# TECHNOLOGY ADVISORY COMMITTEE AGENDA

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**Date:** December 13, 2021

**Location:** Appointed Members at BECON AND 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#

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## 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 October 12, 2020 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
  - Committee Administrative Requirements (*Robert Sanders*)
    - Appointed Member Training:
      - \* Committee Training Program & Resource Page  
(<https://www.browardschools.com/Page/41329>)
  - Managed Print Services (*Maximo Rosario*)
3. **STOP RECORDING!**
4. **Adjourn** - Standing Motion

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

- **January 10, 2022 - TEAMS + Physical Location = TSSC Annex**
- **February 7, 2022 - TEAMS + Physical Location = TSSC Annex**