TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: March 14, 2022   **Location:** Appointed Members at TSSC Annex 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#

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 to facilitate recommendations for TAC Chair/Vice/Secretary roles
    - CIO discussion regarding TAC Purpose and Policy (*Vince Vinueza*)
        - Purpose/Policy/ByLaws: https://www.browardschools.com/tac
    - Follow-up to previous questions regarding ARP/ESSR & Technology Use (*Maximo Rosario*)
    - IT Recruitment & Retention and TAC feedback (*Vince Vinueza*)
        - Topics: Open Positions / Posted / Closed / IT Internships / Volunteer opportunities
    - Board Meeting presented items overview
        - March 15: `
        NetApps Storage (*Jason Greenberg*)
        AT&T Contract (*Jason Greenberg*)
        - April 19:
        Replacement Student Information System (*Jeff Stanley*)
        Filemaker Pro Database (*Charlene Collins*)
        Hardware/Software (*Vince Vinueza*)

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

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

- **April 11, 2022 - TEAMS + Physical Location = TSSC Annex**
- **May 09, 2022 - TEAMS + Physical Location = TSSC Annex**

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