

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: April 11, 2022 **Time:** 2:30 p.m. – 4:00 p.m. **Location:** Appointed Members at TSSC Annex AND TEAMS Online

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 October 12, 2020 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
 - IT Recruitment & Retention and any TAC feedback (*Max Rosario*)
3. **STOP RECORDING!**
4. **Adjourn** - Standing Motion

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

- **May 09, 2022 - TEAMS + Physical Location = TSSC Annex**
- **June 13, 2022 - TEAMS + Physical Location = TSSC Annex**