



September Technology Awareness Committee Meeting Agenda

📅 Wed September 2nd, 2020

🕒 3:00pm - 4:00pm EDT

📍 Webinar

September Technology Awareness Committee Meeting
Wed, Sep 2, 2020 3:00 PM - 4:00 PM (EDT)

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I. Opening

5 mins

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- a. **Verbal Authorization to Begin Recording**
 - b. **Call to Order**
 - c. **Roll Call**
 - d. **Establishment of Quorum**


II. Approval of Agenda

5 mins

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- a. **Category: Standing Item**
 - b. **Attachments:**
 1. **Agenda**

- c. **Public Comment on any Agenda Item**
- d. **Modifications to Agenda**
 - 1. The Committee will hear any modifications to the agenda under Agenda Item VII.
 - 2. You might need to change Agenda item number, depending on additional items. (Remove statement before posting agenda.)
- e. **ACTION NEEDED**
 - 1. Vote to Approve or Amend Agenda

III. Approval of Minutes

- a. **Category: Standing Item**
- b. **Attachments:**
 - 1. **Previous Meeting Minutes**
 -  TAC 08052020 Minutes.pdf
- c. **ACTION NEEDED**
 - 1. Vote to Approve or Amend Minutes

IV. Strategic Issue #1

40 mins

Discuss the Strategic Issue Document and make recommendations/revisions

- a. **Category: Standing Item**
- b. **Attachments**
 - 1. **Draft Strategic Issue**
- c. **Purpose/Statement**
 - 1. To discuss Public awareness activities to further our mission
- d. **NO ACTION NEEDED**

V. Task Report

5 mins

- a. **Category: Standing Item**
- b. **Attachments**
 - 1. Task Report
- c. **Purpose/Statement**
 - 1. This agenda item is to inform the Committee of actions taken to complete items on the Task Report.
- d. **No Action Needed**

VI. Closing

a. **Last Call for Public Comment**

b. **Next Meeting**

1. **Date and Time**

Wed, Oct 7, 2020 3:00 PM - 4:00 PM (EDT)

2. **GoToMeeting Information**

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c. **Adjourn**