

January 30, 2020

## Technology Advisory Committee Agenda

Time	Individual	Item
10:30-10:40	Matt Donaldson	Introduce new IT Director
10:40-11:00	Matt Donaldson	Review the IT Portfolio
11:00-11:30	Committee	Develop Technology Advisory Committee Charter <ul style="list-style-type: none"><li>• Purpose</li><li>• Objectives, Scope of Activities, Description of Duties, etc.</li><li>• Membership</li></ul>
11:20-11:30	Committee	Feedback\Questions