

**WACTC-Tech
STRATEGIC TECHNOLOGY
ADVISORY COMMITTEE
Meeting Agenda**

February 24, 2020

10:00 PM – 2:00 PM

**Bellingham Technical College
3028 Lindberg Ave, Bellingham, WA 98225
Building G – Room G103**

Agenda

Meeting Objective:

Develop workflow decision matrix (RACI). Discuss communication channels with sub-committees (CATO, EdTech) and ITC. Define committee work plan for the next 6 months.

- 10:00 am** Continue Workflow Discussion and Communication Channels
- 12:00 pm** Work on Decisions Matrix – Working Lunch
- 12:30 pm** Define Committee Work Plan – DRAFT to share with WACTC-Tech
- Governance documents
 - Communication plan
 - Workflow and Decision Matrix
- 2:00 pm** **Adjourn**