

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

**January 15, 2021
10:00 AM – 2:00 PM**

WebEx / Zoom

Agenda

Meeting Objective:

Discuss strategic goals and strategies. Focus on formalizing Communications, Process and Strategic Planning documentation and governance.

10:00 am - 10:15 am: Introductions; Review and Approval of Minutes

10:15 am -10:45 pm: Update from CATO and EdTech

- CATO
- EdTech

10:45 am – 11:15 am: Communications sub-group one pager

11:15 am – 12:45 pm: Sub-Group Break-Outs

- Communications
- Process
- Strategic Planning

12:45 pm – 1:00 pm: Break

1:00 pm – 1:30 pm: Report-Out from Sub-Groups

1:30 pm - 2:00 pm: Wrap-up - Actions for next meeting/Agenda

2:00 pm - Adjourn