

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

**February 19, 2021
Noon – 2:30 PM**

WebEx / Zoom

Agenda

Meeting Objective:

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

Noon – 12:15 pm: Introductions; Review and Approval of Minutes

- Steven Sloniker, Executive Director of Human Resources & Equity, YVCC
(replacement for Reagan Bellamy – HRMC)

12:15 pm – 1:15 pm: Sub-Group Break-Outs

- Communications
- Process
- Strategic Planning

1:15 pm – 1:30 pm: Break

1:30 pm – 2:00 pm: Report-Out from Sub-Groups

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

2:30 pm - Adjourn