

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

**September 17, 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 and Guests; Review and Approval of Minutes

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

- CATO
- EdTech

**10:45 am – 11:30 pm:** ITC Guided Pathways 2021 workplan (Tim Rager -ITC Chair)

**11:30 pm – 12:00 pm:** Break

**12:00 pm – 2:00 pm:** Governance structure recommendations:

- Lessons learned from ctcLink Steering Committee (Tim Wrye -Chair)
- Facilitated discussions re: recommendations for WACTC-Tech

**2:00 pm - Adjourn**