

**WACTC-Tech  
STRATEGIC TECHNOLOGY  
ADVISORY COMMITTEE**

**Meeting Agenda**

**February 11, 2022  
10:00 AM – 12:30 PM**

**WebEx / Zoom**

**Meeting Objective:**

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

**10:00 am – 11:00 am:** Governance Structure Discussion – Guiding Principles (STAC members)

**11:00 am – 11:15 am:** Break

**11:15 am – 12:15 pm:** Discussion with Working Group

**12:15 pm – 12:30 pm:** Wrap-up

**12:30 pm – Adjourn**

For our upcoming STAC use case activity we will be using a [Microsoft Whiteboard space](#) to help us brainstorm. If you would like an opportunity to practice with the Whiteboard you can do so in this space. We will only be using the Notes tool to add sticky notes to content boxes (like the one in the practice site linked above). If you have any questions, please let me know ([aduckworth@sbctc.edu](mailto:aduckworth@sbctc.edu)).