

**WACTC-Tech
STRATEGIC TECHNOLOGY
ADVISORY COMMITTEE**

Meeting Agenda

**March 11, 2022
10:00 AM – 2:00 PM**

WebEx / Zoom

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 am: Update from CATO and EdTech

- CATO
- EdTech

10:45 am – 11:30 am: Governance Structure Discussion

11:30 am – 11:45 am: Break

11:45 am – 1:45 pm: Governance Structure Discussion - continued

1:45 pm – 2:00 pm: Wrap-up discussions

2:00 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).