

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

**April 22, 2022
10:00 AM – 1:00 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 – 12:45 pm: Governance Structure Discussion - continued

12:45 pm – 1:00 pm: Wrap-up discussions

1:00 pm -Adjourn