

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

**July 19, 2022  
10:00 AM – 11:30 AM**

**WebEx**

**Meeting Objective:**

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

**10:00 am - 10:10 am:** Introductions and Guests; Review and Approval of May & June Minutes

**10:10 am - 10:30 am:** Update from CATO and EdTech

- CATO
- EdTech

**10:30 am – 11:25 am:** Governance updates:

- ctcLink College Leader Appointments – status (Grant)
- Working Group Nominees – Timeline/Status (Tara)
- Charter for Collaboration Group – in progress

**11:25 am – 11:30 am:** Wrap-up discussions

**11:30 am:** Adjourn