

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

**April 7, 2023  
10:00 AM – 12:00 PM**

**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 March minutes

**10:10 am – 10:20 am:**

- Legislative Update:
  - 2<sup>nd</sup> Substitute -2SSB 5518

**10:20 am – 11:00 am:** Updates from sub-groups

- CATO
- EdTech
- ctcLink College Collaboration Group (Charter update; Commission/Council engagement)

**11:00 am – 11:30 am:** Commissions/Councils Updates

**11:30 am – 11:50 am:** STAC Work Plan for Coming Year (Commission/Council engagement; Work plan structure - task force)

- Presented at March WACTC-Tech for discussion with WACTC
  - WACTC discussion postponed to April WACTC meeting.

**11:50 am – 12:00 pm:** Wrap-up discussions

**12:00 pm:** Adjourn