

**WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE**

Minutes

**March 11, 2022
10:00 a.m. – 2:00 p.m.
WebEx / Zoom**

In Attendance: Brian Culver, Chad Stitler, Dave Pelkey, Eva Smith, Grant Rodeheaver, Sandy Main, Stephanie Delaney, Teresa Rich, Wendy Hall

Guests: Andy Duckworth, Beth Farley (Edmonds), Dani Bundy, Jo Munroe, Pat Daniels (Highline), Reuth Kim, Tara Keen, Tim Wrye (Highline)

Not in Attendance: Brendon Taga, Joe Duggan, Marc Lentini, Matthew Campbell, Michael Brown, Scott Zinn, Steven Sloniker, Ward Naf

Meeting Objective:

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

Governance Structure

- Walked through ongoing governance
- The Working Group has been working well – will suggest we take and evolve for ongoing governance group

Wrap-up

- Create a Task Force to work on the governance structure presentation for WACTC Tech
- Donna will schedule several Task Force meetings between now and the next WACTC Tech meeting.
 - The attendees will be: Grant Rodeheaver, Eva Smith, Brian Culver, Chad Stitler, Dave Pelkey, Beth Farley, Chantel Black, Dani Bundy, Jason Hetterle, Pat Daniels, Sherry Nelson, Tara Keen, Tim Wrye
- Donna will schedule the April STAC meeting

ACTION: STAC member representatives need to give updates and report out to their commission at their regular meetings.

Adjourned – 11:45 am

Upcoming Meetings

Donna will send doodle polls for May and June meetings.