TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: May 09, 2022 **Time:** 2:30 p.m. – 4:00 p.m.   **Location:** Appointed Members at TSSC Annex AND TEAMS Online

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar
invite Phone: (754) 216-1864 - Conference ID: 481 270 539#

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
   - Chat window should be used for questions. Please mute microphones. Attendance will be taken.
   - **Confirm Quorum @ 2:45 (*Informational Meeting only, if quorum not reached*)**
   - **START RECORDING!**
   - If Quorum present - Approval of the minutes from the <u>October 12, 2020</u> meeting

2. **Business before the Committee**
   - Official Business, If Quorum present
     - Approval of October 12, 2020 meeting minutes
     - Establish nominating committee to facilitate recommendations for TAC Chair/Vice/Secretary roles
   - Introduction of Broward School District new CIO (*Dr. Joe Phillips*)

     BIO:
     * <u>US Army officer</u> (*retired*) - Chief of HR, Chief of IT, Chief of Staff for various commands
     * <u>Manager of Technology Support Services</u> - Park Hill School District (Kansas City, MO)
       **CoSN CTO of the Year Nominee
       **Creation/Implementation of one-to-one program
       **Cybersecurity program earning the CoSN Trusted Learning Environment Seal
     * <u>CIO</u> - Kansas City Public Schools (Kansas City, MO)
       **CIO of the Year Nominee
       **Creation/Implementation of one-to-one program
       **Implemented new Student Information System & Enterprise Resource Planning System
       **Created 5-year EdTech & Cybersecurity Plans
     * <u>CIO</u> - Volusia County Schools
       **Creation/Implementation of one-to-one program
       **Implemented Enterprise Resource Planning System
       **Built District Cybersecurity Posture & Plans
     * Founding member of Florida CIO
     * Numerous Council of Great City Schools committees
     * Family includes his wife, Amanda, a High School English & Social Studies teacher and five sons Blake 22, Isaiah 19, Arden 16, Riley 12, and Parker 11.

3. **STOP RECORDING!**
4. **Adjourn** - Standing Motion

Future Meeting Dates for 2022 Time: 2:30 pm - 4:00 pm

- **June 13, 2022 - TEAMS + Physical Location = TSSC Annex**

TAC Web site: http://browardschools.com/tac
Microsoft Teams TAC Site: https://teams.microsoft.com/_#/files/General