

## **Technology Advisory Group**

## AGENDA

## September 17, 2019 3:00pm – 4:00pm, L-105 Members: Carl Chiu, Curtis Corlew, Courtney Diputado, Jennifer Garcia, Carlos Montoya

Item #		Topic/Activity	Lead	Handouts/Reference Materials	Outcome*
1.	Welcome and Public Comment		N/A		
2.	Approve: Agenda for September 17, 2019 Review: N/A		Carl Chiu		Action
3.	Old Business (items previously appearing on agenda)				
	3a.	TAG Committee 2019-2020 Charges and Purpose	Carl Chiu		Discussion/Action
4.	New F	Business (items appearing on agenda for first time)			
	4a.	Accreditation Draft Review- Standard III Review of committee content <sup>†</sup>	Carlos/Chialin		Information/Discussion
	4b.	<ul><li>Review Committee membership</li><li>Relationships with SGC, Vacancies</li></ul>	Carl Chiu		Discussion
	4c.	Recommendations for Group	Carl Chiu		Discussion/Action
	4d.	Meeting Logistics	Carl Chiu		Discussion/Action
5.	Updates & Announcements		All		
6.	Wrap Up & Next Steps <ul> <li>Future Agenda Items</li> </ul>		Carl Chiu		Information/Discussion
	<b>NEXT MEETING:</b> TBD ~ (Oct 15 - 3:00 p.m 4:00 p.m.) in Room L-105				

\*List the intended outcome for each agenda item as "Information," "Discussion," and/or "Action."