

## **Technology Advisory Group**

## AGENDA

September 24, 2019

2:10pm – 3:00pm, TBD

Members: Carl Chiu, Curtis Corlew, Courtney Diputado, Jennifer Garcia, Carlos Montoya, Christian Ortiz (interim)

Item #		Topic/Activity	Lead	Handouts/Reference Materials	Outcome*
1.	Welcome and Public Comment		N/A		
2.	Approve: Agenda for September 24, 2019 Review: N/A		Carl Chiu		Action
3.	Old B	usiness (items previously appearing on agenda)			
	3a.	TAG Committee 2019-2020 Charges and Purpose	Carl Chiu		Discussion/Action
4.	<b>New Business</b> (items appearing on agenda for first time)				
	4a.	Accreditation Draft Review- Standard III Review of committee content <sup><math>\dagger</math></sup>	Carlos/Chialin		Information/Discussion
	4b.	Review Committee membership • Relationships with SGC, Vacancies	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 Future Agenda Items	Carl Chiu		Information/Discussion
	NEXT	<b>Γ MEETING:</b> TBD ~ (Oct 15 - 3:00 p.m 4:00 p.m.)			

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