

January 19, 2024

- a. Roll Call
- b. Extended meeting to draft By-laws for City Technology Advisory Council
- c. Adjourn



August 23rd, 2021

- 1. Roll Call
- 2. Review & Approval of Prior Meeting Minutes
  - a. Vote Required for Minutes Approval
- 3. Go over Action items discussed last session:
  - a. Recording Sessions? Discord? Google Meet?
  - b. Update about the mayor's vision is for the council (standing committee)
- 4. Task 1: Discuss Homework and Action items
  - a. ET Starting 08/23/2021 adding Agenda and minutes to information section on Google calendar
  - b. **ET** Reach out to the Mayor and ask regarding the council being a standing council for his term in office.
  - c. **ET** Speak to the Mayor about possible issues/topics that may be hot button issues
  - d. ET Reach out to Housing and Innovation and Entrepreneurship councils about circulating information and possible help in the event of overlaps or shared goals.
  - e. **Summer** Check in about experts in specific areas in tech
  - f. Robert Potential mission statements
  - g. **Everyone** Dream sheet, create list of possible individuals for the subcommittees.
  - h. Patricia Follow up with the Mayor on items b and c.
- 5. Adjourn
  - a. Vote Required for Adjourning



September 13th, 2021

- 1. Roll Call
- 2. Review & Approval of Prior Meeting Minutes
  - a. Vote Required for Minutes Approval
- 3. Go over Action items discussed last session:
  - a. Recording Sessions? Discord? Google Meet?
  - b. Update about the mayor's vision for the council
  - c. Update regarding Document storage
  - d. Review Dream sheet objectives
  - e. Discuss Homework and new Action items
- 4. Adjourn
  - a. Vote Required for Adjourning



October 1st, 2021

- 1. Roll Call
- 2. Review & Approval of Prior Meeting Minutes
  - b. Vote Required for Minutes Approval
- 3. Go over Action items discussed last session:
  - c. Possible Round table with experts
  - d. Update from Patricia and Garreck from meeting with Mayor Collins
  - e. Leadership update
  - f. Discuss Action Items from previous meeting
  - g. Discuss Homework and new Action items
- 4. Adjourn
- h. Vote Required for Adjourning



October 18th, 2021

- 3. Roll Call
- 4. Review & Approval of Prior Meeting Minutes
  - i. Vote Required for Minutes Approval
- 3. Go over Action items discussed last session:
  - j. Possible Round table with experts
  - k. Quick review of last session
  - I. Leadership update
  - m. Discuss Action Items from previous meeting
  - n. Discuss Homework and new Action items
- 4. Adjourn
- o. Vote Required for Adjourning



October 25th, 2021

- 5. Roll Call
- 6. Review & Approval of Prior Meeting Minutes
  - p. Vote Required for Minutes Approval
- 3. Go over Action items discussed last session:
  - q. Possible Round table with experts
  - r. Quick review of last session
  - s. Discuss Action Items from previous meeting
  - t. Discuss Homework and new Action items
- 4. Adjourn
- u. Vote Required for Adjourning



November 1st, 2021

- 7. Roll Call
- 8. Review & Approval of Prior Meeting Minutes
  - v. Vote Required for Minutes Approval
- 3. Go over Action items discussed last session:
  - w. Possible Round table with experts
  - x. Quick review of last session
  - y. Open chair update
  - z. Discuss Action Items from previous meeting
  - a. Discuss Homework and new Action items
- 4. Adjourn
  - b. Vote Required for Adjourning