



Agenda

IT/DE Sub-committee Regular Meeting

August 20, 2021

9:00-10:20 AM, Google Meet

- I. Establishment of Quorum:
Guests:
- II. Call of Meeting to Order:
- III. Approval of Agenda: Moved _____ Seconded _____
Carried/Did not carry.
- IV. Approval of Minutes (Feb 28, 2021): Moved _____ Seconded _____
Carried/Did not carry.
- V. Informational/Discussion Items:
 - A. Goals for Fall 2021 –
 - 1. Online
 - 2. Training
 - 3. SARA Agreement
 - 4. Increase in online course offerings
 - B. Election of officers
 - 1. Chair
 - 2. Vice Chair
 - 3. Secretary/Notetaker
- VI. Open Bills
 - A. None
- VII. Action Items
 - A. None
- VIII. New or Follow-up Items for Next Meeting's Agenda:
 - A.
 - B.
- IX. Adjournment:
- X. Next Meeting: Friday, August 27, 2021 @ 9AM.