

# Enterprise Technology Committee

*July 19<sup>th</sup>, 2022 – 2:00 PM*

## Agenda

**Item 1: Approval of Minutes**

Description: Approval of minutes from last meeting in June 2022

**Item 2: Continue Learning Technology Conference Discussion from Last Month**

- Need ETC consensus to formally recommend to Technology Leadership Council

**Item 3: Additional ETC Member Motions**

Description: Additional topics/new business ETC committee members wish to discuss

**Item 4: Action Items for ETC Members**

- A. Task description, Assignee, Due Date

**Item 5: Closing**

Description: Adjourn meeting on time noting actions and conclusions of meeting.