Meeting Summary

Attendance:

Present: Michael Irvine, Raemond Bergstrom-Wood, Al Harrison, Jeff Cady, Jeannie Langinger, Maridel Barr, Sara McKinnon, Maula Allen, Mary Sage
Absent: Marshall Northcott, Frank Crosby, John Erdmann, Kofi Opong Mensah

Special Guest: Cathy Summa-Wolfe

Agenda Items:

1. Agenda approved
2. The committee reviewed formatting changes to the Table of Contents and the Initiatives Summary of the Tech Plan. The color-coding was approved.
3. The committee reviewed Tech Plan draft 25 and reviewed Marshall Northcott’s suggested edits for the initiatives, paying special attention to the benefits. A number of changes were made in the draft.
4. Jeff Cady also had a number of editing suggestions which the committee also discussed and acted upon. All of the changes were to be emailed to Ann-Marie.

Meeting adjourned at 5:00