



**AGENDA**  
**TECHNOLOGY COMMITTEE MEETING**  
**Wednesday, March 6, 2024 @ 12:00 p.m.**

**Meeting will stream live at:**  
<https://youtube.com/live/oteRnIDXCjc?feature=share>

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1. Call to Order and Declaration of Quorum
2. Adopt Agenda
3. Introductions
4. Review of Committee Charter
5. Executive Session Anticipated
6. Adjournment

**Technology Committee members**

Ted Yang, Chair  
Marty Guay  
Sophia Jappinen  
Ari Santiago