

## **PROPOSED AGENDA**

### ***Berkley Technology Advisory Committee***

February 19<sup>th</sup>, 2020 – 6:30pm

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## **ROLL CALL**

## **APPROVAL OF AGENDA**

## **APPROVAL OF MEETING MINUTES – December 18, 2019**

## **COMMENTS FROM CITY STAFF AND COUNCIL LIAISON**

## **ORDER OF BUSINESS**

- Continue to review discussions with Berkley historical committee
  - Discuss purchases for scanner, laptop upgrades, OS upgrades, potential iPad purchase to support the committee's merch sales
  - Review PastPerfect requirements and possible volunteer opportunities to help set up the software, test and teach users
  - Work toward setting up our first volunteer opportunities for bulk scanning
- Continue to discuss payment solution backlog item
- Discuss process for TAC phone/Teams meetings for folks travelling
- Plan for next several months of TAC items
  - Assign committee outreach
  - Assign goals/targets for the next few meetings

## **VOTE ON NEXT MEETING TIME**

## **ADJOURNMENT**