Information Technology Committee	Date: May 9, 2013 Time: 2:00 PM Location: L-201
Facilitators:	
Attendees	
Agenda	
Welcome Announcements and Introductions	Rick Shaw Michele Lathrop
Attendance	Sign- in
Review/Approve/Discuss (April 25th meeting minutes)	Located in Google Docs and my AVC Group and Home Page
Wireless Project	Report/Discuss ➢ Revised priority list for Phase 1 – Rick Shaw
IT Master Plan Subcommittee	Discuss/Resolve ➢ 1st draft to committee
IT Committee Member Terms	Discuss/Resolve • Member terms up in June 2013 ➢ Updated membership list/term expiration list – M. Lathrop
Summer Meeting Schedule	Resolve • Frequency of summer meetings
Open Forum	
Upcoming Committee Date	• May 23, 2013