



# SEATTLE CITY COUNCIL

## Education, Equity, and Governance Committee

### Agenda

Wednesday, April 6, 2016

2:00 PM

Council Chamber, City Hall  
600 4th Avenue  
Seattle, WA 98104

Bruce Harrell, Chair  
M. Lorena González, Vice Chair  
Debora Juarez, Member  
Tim Burgess, Alternate

Chair Info: 206-684-8004; [bruce.harrell@seattle.gov](mailto:bruce.harrell@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Education, Equity, and Governance Committee**  
**Agenda**  
**April 6, 2016 - 2:00 PM**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue , Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/committees/Education/>

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This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Chair's Report**

(5 minutes)

**C. Public Comment**

(20 minutes)

**D. Items of Business**

1. [Appt 00330](#) **Appointment of Christopher Ramiro Alejano as member, Community Technology Advisory Board, for a term of confirmation to January 1, 2018.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 mins.)

Presenters: Chief Technology Officer (CTO) Michael Mattmiller and David Keyes, Department of Information Technology

2. [Appt 00332](#) **Reappointment of Joneil M. Sampana as member, Community Technology Advisory Board, for a term of confirmation to January 1, 2018.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 mins.)

Presenters: CTO Michael Mattmiller and David Keyes, Department of Information Technology

3. [Appt 00333](#) **Appointment of Mark DeLoura as member, Community Technology Advisory Board, for a term of confirmation to January 1, 2018.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 mins.)

Presenters: CTO Michael Mattmiller and David Keyes, Department of Information Technology

4. [Appt 00334](#) **Appointment of Heather Lewis as member, Community Technology Advisory Board, for a term of confirmation to January 1, 2018.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 mins.)

Presenters: CTO Michael Mattmiller and David Keyes, Department of Information Technology

5. **Digital Equity Action Plan Briefing**

Supporting Documents: [Presentation](#)  
[Digital Equity Initiative Action Plan](#)

BRIEFING AND DISCUSSION (20 min.)

Presenters: CTO Michael Mattmiller, Vicky Yuki, and David Keyes, Department of Information Technology

**E. Adjournment**