

Governance, Equity, and Technology Committee

Agenda

Tuesday, June 18, 2019

9:30 AM

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

Bruce Harrell, Chair Lisa Herbold, Vice-Chair Teresa Mosqueda, Member Sally Bagshaw, Alternate

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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SEATTLE CITY COUNCIL Governance, Equity, and Technology Committee Agenda June 18, 2019 - 9:30 AM

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/committees/governance

This meeting also constitutes a meeting of the City 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. Approval of the Agenda
- C. Public Comment

(20 minutes)

D. Items of Business

1. <u>Appt 01373</u> Appointment of Rene J. Peters, Jr. as member, Community Technology Advisory Board, for a term to December 31, 2020.

Attachments: Appointment Packet

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter: Tracye Cantrell, Seattle Information Technology

2. <u>Appt 01374</u> Reappointment of Torgie Madison as member, Community Technology Advisory Board, for a term to December 31, 2020

Attachments: Appointment Packet

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter: Tracye Cantrell, Seattle Information Technology

3. <u>Appt 01375</u> Reappointment of Steven N. Maheshwary as member, Community Technology Advisory Board, for a term to December 31, 2020

Attachments: Appointment Packet

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter: Tracye Cantrell, Seattle Information Technology

E. Adjournment