



**Educational Technology Advisory Committee Agenda**

**Wednesday, November 6, 2019**

**Chair: Eliska Martinez Chair-Elect: Kim Bogue  
Board of Education Liaison: Dr. Robert Reichardt  
Administrative Staff Liaison: Mark Lindstone  
Technology Liaison: Mike Porter**

**LOCATION: Arapahoe Community College- 5900 S Santa Fe Dr, Littleton, CO 80120  
ROOM NUMBER M4140 IN THE MAIN BUILDING**

**5:30 PM: ETAC Committee Members Begin Assembling**

- Casual networking (refreshments available)

**6:00 PM: Convene - Eliska Martinez, Chair**

- Call to order, Chair
- Pledge of Allegiance

**6:05-6:30: LPS Portrait of a Graduate. Mary Shay, LPS  
Director of Innovation, Equity, and Relevance**

**6:30-7:00 PM: Celebrating Successes, Nathan Frasier and Jenn  
Edgar with the Next and Voyager Programs**

**7:00-7:15 PM: Reports:**

- Board Report - Mr. Robert Reichardt
- Foundation Report - Beth Best
- IT Report -Mark Lindstone and Mike Porter

**7:15 PM: Review feedback from the last meeting**

**7:20-7:40: Discuss and Process Protocol**

**7:40 PM: Adjourn + Call for Volunteers for 12/10 at HHS HOC**

5776 South Crocker Street, Littleton, Colorado 80120-2012  
TEL: 303-347-3300 FAX: 303-347-4350