

**City of Alexandria, Virginia**  
**Commission on Information Technology**

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**AGENDA**

November 9, 2015

**7:00PM – 8:30PM**

1. **Call to Order/Roll Call/Approval of Minutes** – 5 minutes
2. **Municipal Broadband: Update on Review Process** – 20 minutes
  - a. RFI responses have been received
  - b. UPDATE from the Task Force Chair/task group members, **Catharine Rice and Rachid Chaker, chairs**
3. **WIRED Alexandria** – report from Rice/Conner
4. **Civic Engagement Task Force/Progress Report** – 20 minutes
  - a. UPDATE from Nina Baliga on the National Day of Coding efforts
5. **Steve Cooper resignation** –
  - a. Phil Acosta, Vice Chair rises to Chair
  - b. Election of Vice Chair
  - c. Generally speaking, how should we elect new leadership?
6. **New Commissioner Search** – What talent are we missing? What do we need to facilitate broadband project?
7. **New Business** – All members
8. **Adjournment**