



Office of Mayor Sam Liccardo

IT Innovation Advisory Board Meeting Agenda September 7, 2017

**San José City Hall – Mayor’s Conference Room; 18th Floor, Tower Bldg.
10:30AM – 1:00 PM**

***** Coffee available *****	10:15 AM
A. Introductions (All)	10:30 AM
B. Updates: Role of IT Innovation Advisory Board / Board Members / City Contacts / Follow-ups from previous meeting (Arjun Batra)	10:40 AM
C. Updates: City of San Jose IT Strategic Plan (Rob Lloyd)	10:50 AM
D. Updates: City of San Jose Innovation Road Map (Kip Harkness)	11:25 AM
***** Working Lunch available *****	12:00 Noon
E. Special Projects including Digital Inclusion & Broadband Strategy (Kip Harkness, Rob Lloyd, Dolan Beckel)	12:10 PM
E. Summary / Next Steps (Kip Harkness, Rob Lloyd/ Arjun Batra)	12:40 PM
F. Mayor’s and City Manger’s thanks and group picture (Sam Liccardo, Norberto Dueñas)	12:50PM
G. Adjournment	1:00 PM

**Note: Complimentary parking is available in the basement of the City Hall, Tower Bldg.
The entrance to the parking is from Sixth Street.
Please bring your parking tickets to the meeting room for validation.**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of Mayor Sam Liccardo at San José City Hall, 200 E. Santa Clara Street, 18th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternate format for City-sponsored meetings, events or printed materials, please call 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/ event. For questions, please contact: Arjun Batra, Encore Fellow, Office of Mayor Sam Liccardo, at 408-535-4832 or by email at arjun.batra@sanjoseca.gov