

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Maricopa Association of Governments has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, the Maricopa Association of Governments provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

To attend the meeting noticed below by technological means, members the public may:

1. Access the link to watch a video stream on the MAG website by clicking on the "View and Listen" link provided under the Related Links section at <https://azmag.gov/Event/26728>.
2. Members of the public may submit written comments relating to this meeting to azmag.gov/comment within one hour of the posted start time for the meeting.

If any member of the public has difficulty connecting to the meeting, please contact MAG at (602) 254-6300 for support.

September 10, 2020

TO: Members of the MAG Technology Advisory Group
FROM: Stephen Holliday, City of Tolleson, Chair Technology Advisory Group
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 17, 2020, 10:00 a.m. - 11:00 a.m.
Meeting via Zoom

A meeting of the MAG Technology Advisory Group has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions regarding the Technology Advisory Group agenda items, please contact Craig Chenery at (602) 254-6300.



MAG Technology Advisory Group

TENTATIVE AGENDA

September 17, 2020

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) on items that are not on the agenda that are within the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the MAGTAG requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Action Requested:

Information.

ITEMS PROPOSED TO BE HEARD

3. Approval of the May 21, 2020, Meeting Minutes

Committee members will take a motion to approve the meeting minutes from the previous meeting.

Action Requested:

Approval of the May 21, 2020 Minutes.

4. Regional Community Network Update

Staff from the Maricopa Association of Governments will provide an update on the RCN.

Action Requested:

Information and Discussion.

5. Committee Roundtable

The committee will participate in a roundtable discussion on current regional and local issues and solutions related to Information Technology and the COVID19 pandemic.

Action Requested:

Information and Discussion.

6. Agency Project Update

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee.

Action Requested:

Information and Discussion.

7. Request for Future Agenda Items

Topics or issues of interest that the committee would like to have considered for discussion at a future meeting will be requested.

Action Requested:

Information and Discussion.

8. Committee Action Summary

Tasks assigned to committee members during the meeting will be reviewed.

Action Requested:

Information and Discussion.

9. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for Thursday, November 19th, 2020 at 10:00 a.m.

Action Requested:

Information.

Adjournment