



CITY OF MILPITAS

Science, Technology and Innovation Commission

REGULAR MEETING AGENDA

MONDAY, AUGUST 15, 2022, 7:00 PM
MILPITAS CITY HALL, 455 EAST CALAVERAS BLVD.
COMMITTEE CONFERENCE ROOM, FIRST FLOOR
MILPITAS, CA 95035

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Seating of Alternates**

5. **Approval of Agenda**

6. **Approval of Meeting Minutes**

June 20, 2022 Regular Meeting

7. **Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. **Announcements**

- a. New Commissioner Introduction
- b. Commissioner Announcements/Updates

9. **Business Items**

a. **Work Plan Updates**

Background: Receive final updates from the commission members and discuss the next year workplan.

- i. Goal 1: **Digital Inclusion Strategy** – Owner/Co-Owner: K. Le/A. Pandey
- ii. Goal 2: **Smart City Initiatives** – Owner/Co-Owner: R. Choudhury/K. Le
- iii. Goal 3: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn

b. **Comprehensive Internet Connectivity Plan**

c. **Commission Meeting Frequency**

- i. 2022 schedule : AUG, OCT, DEC

ii. 2023 and forward : FEB, APR, JUN, SEP, NOV, DEC

10. Discussion of Future Items

11. Liaison Reports

- Mayor Tran Report
- City Staff Report

12. Adjournment

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