

**Information Technology Manager's Council (ITMC)**  
**Girls STEM Collaboration Workgroup Meeting**  
**March 13, 2019**  
**1:15 p.m. to 2:00 p.m.**  
**Mitchell, Room 7**

**Welcome**

- Recording Announcement, CIO Support Staff
- Introductions all around
- Chair Remarks, Christie Breland
  - Explanation of the Girls STEM Collaborative grants and program
  - Expectations of the workgroup
  - Timeline of the program

**Business**

- Action Items for the workgroup
  - How do we describe the "Special Package" tract of the Program?
    - Make it clear in plain language for the potential applicants to understand.
    - How is this tract different than the "regular" grant tracts funding?
    - What will this workgroup offer to the grant recipients?
  - 15-minute webinar (live or recorded?) for the grant applicants
  - What contacts do we have to get the word out?

**Adjournment**

- Next Meeting  
**March 27, 2019**  
**1:15 p.m. to 2:00 p.m.**  
**Mitchell, Room**