



"the consolidated technology services agency" -RCW 43.105.006

## OPERATIONS GOVERNANCE BOARD MEETING

Thursday, August 20, 2015  
 Washington Technology Solutions  
 1500 Jefferson St SE, Room 2208 / Olympia  
 10:30 a.m. – 12:00 p.m.

### AGENDA

TOPIC	LEAD	ACTION / NOTES
Rationale for composition of the board	Michael Cockrill	Discussion
Board introductions	Board	
Discuss proposed modifications to the charter	Michael Cockrill and Board	Discussion
Personal motivations for creating this board	Michael Cockrill	Discussion
Member motivations for serving	Board	Discussion
Direction of WaTech	Michael Cockrill	Presentation
Detailed review of charter	Michael Cockrill and Board	Discussion
Charter ratification / next steps toward charter ratification	Board	Discussion and possible board approval