

TOPIC	LEAD	PURPOSE	TIME
Welcome / Agenda Review	Bill Kehoe	Introduction	10:00
Introduce Deanna Brocker, Deputy Director of Strategy and Management	Bill Kehoe	Introduction	10:10
Approve Minutes from January 13 Subcommittee Meeting	Bill Kehoe	Approval	10:14
Program Status – One Washington <ul style="list-style-type: none"> • Introductions – Pat Lashway • Program Update – John Anderson 	Amy Pearson	Program Status/Discussion	10:15
IT Enterprise Governance	Bill Kehoe	Information/Discussion	10:45
Public Comment			11:00

Join Zoom Meeting

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IMPORTANT NOTICE: Please note that this Webex session will be recorded and posted on the Board website.