

Tuesday, March 22, 2022
Zoom – See below
9:00 a.m.-11:00 a.m.

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Bill Kehoe	Introductions	9:00
Approve Minutes from December 14 Meeting	Bill Kehoe	Approval	9:10
TSB Mission/Vision/Charter	Bill Kehoe	Discussion	9:15
One Washington Program – Oversight Perspective	Amy Pearson	Brief status of program	9:30
Oversight Transformation Project	Nicole Simpkinson	Brief status of project	9:45
Legislative Updates	Derek Puckett Katy Ruckle	After session updates	9:55
Strategic Roadmap	Deanna Brocker	Information sharing	10:10
Innovation / Legacy Modernization Program	Bill Kehoe	Discussion and Board feedback	10:20
Sharing IT Project Best Practices and Lessons Learned: Integrated Schedule Management	Nicole Simpkinson Stacy Steck	Information sharing and Board feedback	10:40
Public Comment			10:55

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/99510411762?pwd=VE81aXpNVzZyemo4L0xQWER4Uk5ndz09>

Meeting ID: 955 1041 1762
Passcode: 544935

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