TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	**Bill Kehoe**	Introductions	**9:00**
Approve Minutes from May 13 Subcommittee Meeting	**Bill Kehoe**	Approval	**9:09**
Policy 122 – Administrative and Financial Systems Investment Approval – New policy	**Nick Stowe** **Jason Anderson**	New policy review	**9:10**
Program Status – WA Cares Fund/Long Term Services and Supports (LTSS) • **Cami Feek, Commissioner, Employment Security Department** • **Bea Rector, HCS Director, Department of Social & Health Services** • **Ben Veghte, Ph.D., WA Cares Fund Director, Department of Social & Health Services** • **Lisa Kissler, Leave and Care Director, Employment Security Department** • **Cathie Ott, IT Strategic Advisor, Health Care Authority**	**Sue Langen**	Program Status	**9:35**
Project Status – State Board for Community & Technical Colleges (SBCTC) ctcLink • **Jan Yoshiwara, Executive Director and Project Executive Sponsor, SBCTC** • **Grant Rodeheaver, Deputy Executive Director of IT and Project Sponsor, SBCTC** • **Christy Campbell, Chief Technology Officer, ctcLink Program, SBCTC** • **Paul Giebel, Partner & COO, Quality Assurance, Moran Technology Consulting**	**Sue Langen**	Project Status	**10:20**
Public Comment			**10:55**

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