

Technology Services Board Special Meeting

Thursday, July 13, 2023

9:00 a.m. - 9:40 a.m.

Hybrid: 1500 Jefferson St SE, Olympia, 1st Floor Presentation Rm and Zoom - See below

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, New Board Members, Agenda Review	Bill Kehoe	Introductory remarks	9:00
Innovation & Modernization Fund Program Overview	Derek Puckett	Program Overview	9:05
Innovation & Modernization Fund Recommendations from the IT Investment Board	Derek Puckett	Approval Required	9:10
Public Comment			9:35

Join Zoom Meeting

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

Meeting ID: 955 1041 1762

Passcode: 544935

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://watech-wa-gov.zoom.us/u/kblravLWNh>

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