# 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

|  |  |  |  |  |
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|  | 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 |
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**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.