

Thursday, January 12, 2023

9:00 a.m. – 11:00 a.m.

Hybrid – 1500 Jefferson St SE, Olympia, WA, #1213 and Zoom Info Below

TOPIC	LEAD	PURPOSE	TIME
Welcome / Agenda Review	Bill Kehoe	Introduction	9:00
Review / Approve Minutes from Oct 13 Subcommittee Meeting	Bill Kehoe	Review/Approval	9:05
Review Subcommittee Purpose	Bill Kehoe	Information	9:10
Project Portfolio & 2023 Briefing Schedule	David Sorrell	Information/Discussion	9:20
Program Status – One Washington	Amy Pearson	Program Status/Discussion	9:30
Program Status – Long Term Services and Supports (aka WA Cares)	Richelle Glascock	Program Status/Discussion	9:55
Oversight Transformation Project Update	David Sorrell	Information	10:20
Policy Prioritization Update	Derek Puckett Samantha Zee	Information	10:30
Governor’s Budget	Derek Puckett	Information	10:40
Public Comment			10:55

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/83160513445?pwd=cFJsc3FMcGJZV3BYUEt5RU0wbVZ2UT09>

Meeting ID: 831 6051 3445

Passcode: 183704

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 Webex session will be recorded and posted on the Board website.