

TSB Portfolio/Policy Subcommittee Meeting

Thursday, July 11, 2024

9:00 a.m.-11:00 a.m.

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

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review	Deanna Brocker	Introductory remarks	9:00
Review and Approve Jan. 11 Meeting Minutes	Deanna Brocker	Approval of minutes	9:05
Integrated Eligibility and Enrollment	Jeff Pearson	Briefing and Board feedback	9:10
One Washington Program	Eli Hayes	Briefing and Board feedback	9:40
Technology Business Management	Derek Puckett	Information	10:10
Modernization & Alignment to NASCIO Top 10 Priorities	Bill Kehoe Amy Pearson	Information	10:35
Public Comment			10:55
Adjournment			11:00

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