

TSB Portfolio/Policy Subcommittee Meeting

Thursday, October 10, 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 July 11 Meeting Minutes	Deanna Brocker	Approval of minutes	9:05
Healthcare Enforcement and Licensing Management System (HELMS) Briefing	Brett Putney	Briefing and Board feedback	9:10
WaCares Fund Briefing	Sam Pulley	Briefing and Board feedback	9:40
Policies & Standards Review: <ul style="list-style-type: none">EA-01-02-S Email Address Naming StandardsPM-03 Project Quality Assurance PolicyPM-03-02-S Minimum Project Quality Assurance Activities - ReadinessPM-03-03-S Minimum Project QA Activities StandardRESCIND: PM-02 Managing Information Technology Projects	Rob Allred Diana Martin	Review & recommend for full Board approval on 12/10	10:10
Portfolio/Policy Subcommittee Status	Deanna Brocker Bill Kehoe	Discussion and Board feedback for recommendation to full Board	10:30
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

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