

# Technology Services Board Meeting

**Wednesday, January 29, 2025**

9:00 – 11:00 a.m.

Hybrid: 1500 Jefferson St SE, Olympia, 1<sup>st</sup> Floor Presentation Rm and Zoom – See below

## AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review	Bill Kehoe	Introductory remarks	9:00
Review 12/10/24 Meeting Minutes	Bill Kehoe	Review	9:05
TSB Project Engagement	Diana Martin	Information, Board discussion	9:10
Enterprise IT Strategic Plan <ul style="list-style-type: none"><li>Progress</li><li>Future plan update</li><li>TSB involvement</li></ul>	Bill Kehoe Deanna Brocker	Information, Board discussion	9:25
TSB Charter Discussion	Bill Kehoe	Board discussion	9:45
Membership Update	Bill Kehoe	Board discussion	10:00
TSB Security Subcommittee Update	Ralph Johnson	Information	10:15
Legislative & Policy Update	Angela Kleis	Information	10:30
Innovation & Modernization Fund Portfolio Update	Nick Stowe	Status	10:45
Public Comment			10:55
Adjournment			11:00

### 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)

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