

# Technology Services Board Meeting

**Thursday, March 13, 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 & 1/29/25 Meeting Minutes	Bill Kehoe	Review	9:05
Office of Financial Management <ul style="list-style-type: none"><li>One Washington Program</li></ul>	Eli Hayes	Program status & Board feedback	9:10
Dept. of Labor & Industries <ul style="list-style-type: none"><li>Workers' Compensation System Modernization Program (WCSM)</li></ul>	Jeff Pearson	Program status & Board feedback	9:35
Dept. of Health <ul style="list-style-type: none"><li>Healthcare Enforcement and Licensing Management System (HELMS)</li></ul>	Brett Putney	Program status & Board feedback	10:00
Enterprise IT Strategic Plan <ul style="list-style-type: none"><li>Quarterly Business Review (QBR) Framework</li><li>Goal KPIs</li><li>Strategic Initiative Highlight: Resident Portal</li></ul>	Deanna Brocker Bill Kehoe	Information, Board discussion	10:25
Legislative Update	Angela Kleis	Information	10:35
TSB Charter	Bill Kehoe	Review	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.