

# Technology Services Board Meeting

**Thursday, July 10, 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, New Member Introduction, Agenda Review  | Bill Kehoe                    | Introductory remarks                    | 9:00  |
| Review 5/29/25 Meeting Minutes   | Bill Kehoe                    | Members will <b>VOTE</b>                | 9:10  |
| 988 Crisis Care Continuum Project  | Sam Pulley                    | Project status & Board feedback         | 9:20  |
| WorkSource System Replacement (aka WIT) Project  | Puneet Agrawal                | Project status & Board feedback         | 9:45  |
| Washington's IT Strategic Plan Framework   | Deanna Bocker                 | Information, Board feedback             | 10:10 |
| Decision Package Scoring Criteria Weighting Exercise <ul style="list-style-type: none"><li>Decision Package Prioritization Process</li><li>Criteria Weighting Exercise using Decision Lens</li></ul> | Derek Puckett<br>David Mendel | Interactive exercise with Board members | 10:20 |
| Public Comment   |                               |   | 10:55 |
| Adjournment  |                               |   | 11:00 |

### Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/99510411762?pwd=VE81aXpNVzZyemo4L0xQWER4Uk5ndz09>

Meeting ID: 995 1041 1762

Passcode: 544935

Dial by your location

+1 253 215 8782 US (Tacoma)