

| TOPIC  | LEAD  | PURPOSE             | TIME  |
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| <b>Welcome and Approve Minutes from Jan. 10 Meeting</b>  | <b>Jim Weaver</b>   | <b>Introduction</b> | <b>10:00</b>  |
| <p>The Office of the Chief Information Officer (OCIO) has hired Plante Moran to research and provide recommendations by June 30, 2019, to redesign the Project Approval and Oversight process. They will research best practices, review existing OCIO methods, facilitate stakeholder engagements and document the proposed redesign. Results will inform improvements and potential changes to existing policies which could be incrementally introduced in the future. The following will help guide the discussion:</p> <ol style="list-style-type: none"> <li><b>1. Introductions</b></li> <li><b>2. Work Session Objectives</b></li> <li><b>3. Role of the TSB</b> <ol style="list-style-type: none"> <li>a. What is your ideal role for the TSB?</li> </ol> </li> <li><b>4. Risk Assessment and Management</b> <ol style="list-style-type: none"> <li>a. The current approval and oversight process applies to projects considered to be higher risk and based on 18 risk criteria. What else should be considered (other than risk, e.g., \$ threshold, new technology, complexity) when determining which projects would benefit from oversight?</li> <li>b. What other criteria should we consider that allows us to model and right-size oversight instead of one-size-fits-all?</li> </ol> </li> </ol> | <p><b>Sue Langen</b><br/><b>Cammy Webster</b></p> <p><b>Plante Moran Staff:</b><br/><b>Rajiv Das,</b><br/><b>Management</b><br/><b>Consultant</b></p> | <b>Work Session</b> | <p><b>10:05</b></p> <p><b>10:15</b></p> <p><b>10:20</b></p> <p><b>10:50</b></p> |

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| <p>c. How effectively do you feel project risks are identified with the current processes?</p> <ul style="list-style-type: none"> <li>• Strengths</li> <li>• Pain points and opportunities for improvement</li> </ul> <p><b>5. Project Approval and Oversight Process</b></p> <p>a. When bringing projects to the board for review, what criteria would you like the OCIO to consider when prioritizing project reporting? Project using exemplary practices? Projects that lack a strong executive sponsor? High profile and high budget? Projects that OCIO identified as RED?</p> <p>b. How well is the current Project Approval and Oversight process meeting your objectives?</p> <ul style="list-style-type: none"> <li>• Strengths</li> <li>• Pain points and opportunities for improvement</li> </ul> <p><b>6. Closeout</b></p> |  |  | <p style="text-align: center;"><b>11:20</b></p> |
| <p><b>Public Comment</b></p>  |  |  | <p style="text-align: center;"><b>11:55</b></p> |