

Thursday, May 9, 2019 1500 Jefferson St. SE, Olympia / 2nd Flr / Rm 2208 10:00 a.m. – 12:00 p.m.

TOPIC	LEAD	PURPOSE	TIME
Welcome and Approve Minutes from April 11 Meeting	Jim Weaver	Introduction	10:00
Projects funded in 2019-21 Biennial Budget	Sue Langen Derek Puckett	Review projects TSB may want to consult with early	10:05
 Health and Human Services Coalition Sue Birch, Director, Health Care Authority 	Jim Weaver Sue Langen	High level preview of portfolio	10:35
 Enhancing Project Oversight and Consultation New IT Pool projects Expert Project Management Resources 	Sue Langen	Feedback requested	11:10
Public Comment			11:50