

Tuesday, September 10, 2019 1500 Jefferson St SE, Olympia, WA / 1st Floor / Presentation Rm 9:00 a.m. – Noon

AGENDA

ΤΟΡΙΟ	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions & agenda review	9:00
Approve June 11 Meeting Minutes	Jim Weaver	Approval	9:05
Project Roundtable – Lessons Learned	Sue Langen	Discuss lessons learned on each	9:05
 Employment Security Department – Paid Family & Medical Leave Suzi LeVine, Commissioner and Project Executive Sponsor (call-in) Carla Reyes, Project Director Lisa Kissler, Project Technology Manager Dana McLean, Public Consulting Group, QA Jamie PoVey, Public Consulting Group, QA Secretary of State – VoteWA Kim Wyman, Secretary of State Mark Neary, Deputy Secretary of State and Project Executive Sponsor Laurie Augino, Project Business Sponsor David Huffman-Walddon, Renaissance Strategic Consulting, QA Melanie Roberts, Stellar Associates, QA 	Pamela Davis-Taggart Whitney Dickinson	project	
BREAK			10:20
Office of Privacy & Data Protection Update	Sue Langen Will Saunders	Update and feedback	10:30
Board structure, meeting cadence	Sue Langen	Discussion & Board feedback	11:00
Public Comment			11:30