

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
<ul> <li>Employment Security Department – Paid Family &amp; Medical Leave         <ul> <li>Suzi LeVine, Commissioner and Project Executive Sponsor (call-in)</li> <li>Carla Reyes, Project Director</li> <li>Lisa Kissler, Project Technology Manager</li> <li>Dana McLean, Public Consulting Group, QA</li> <li>Jamie PoVey, Public Consulting Group, QA</li> </ul> </li> <li>Secretary of State – VoteWA         <ul> <li>Kim Wyman, Secretary of State</li> <li>Mark Neary, Deputy Secretary of State and Project Executive Sponsor</li> <li>Laurie Augino, Project Business Sponsor</li> <li>David Huffman-Walddon, Renaissance Strategic Consulting, QA</li> <li>Melanie Roberts, Stellar Associates, QA</li> </ul> </li> </ul>	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