

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks <ul style="list-style-type: none"> Membership Changes 	Michael Cockrill		9:00
OCIO in WaTech	Michael Cockrill	Information/Discussion	9:10
IT Project Prioritization <ul style="list-style-type: none"> Outcomes & Learning Next Session 	Jim Hammond	Information/Discussion	9:30
Legislative Session Review <ul style="list-style-type: none"> IT Project Oversight and Budgeting Taskforce Enterprise Architecture IT Project Funding Pool Legislative Mandates 	Rob St. John	Information/Discussion	9:45
BREAK (if needed)			10:00
Improving Project Outcomes <ul style="list-style-type: none"> Project Sponsorship Governance 	Michael Cockrill Rob St. John	Board Discussion	10:15
Public Comment			11:30
ADJOURN – 12:00 noon			