

Tuesday, September 13, 2022

Hybrid: 1500 Jefferson St SE, Olympia, 1st Flr Conf Rm #1213 and Zoom – See below
9:00 a.m.-11:00 a.m.

TOPIC	LEAD	PURPOSE	TIME
Welcome and Agenda Review	Bill Kehoe	Introductory remarks	9:00
Review and Approve Minutes from June 14 Meeting	Bill Kehoe	Approval of minutes	9:05
Decision Package Scoring Criteria Weighting Exercise <ul style="list-style-type: none"> Decision Package Prioritization Process Criteria Weighting Exercise using Decision Lens 	Cammy Webster Stephanie Roe	Interactive exercise with Board members	9:15
Program Update: One Washington Legacy System Remediation	Amy Pearson Manoj Verma	Program status	9:45
Project Status: Dept. of Labor & Industries Workers' Compensation System Modernization (WCSM) <ul style="list-style-type: none"> Elizabeth Smith, WCSM Executive Sponsor Christy Campbell, WCSM Program Director Karen Peterson, WCSM Project Director Sherri Young, Business Transformation 	Amy Pearson	Project status and Board feedback	10:00
Sharing IT Project Best Practices and Lessons Learned: Risk Management and Mitigation	Stacy Steck	Discussion and Board feedback	10:30
Public Comment			10:55

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/99510411762?pwd=VE81aXpNVzZyemo4L0xQWER4Uk5ndz09>

Meeting ID: 955 1041 1762

Passcode: 544935

Dial by your location

+1 253 215 8782 US (Tacoma)

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IMPORTANT NOTICE: Please note that this Zoom session will be recorded and posted on the Board website.