



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Jim Weaver	Introductions	9:00
Project Update – Dept. of Labor & Industries <ul style="list-style-type: none">• Business Transformation Program<ul style="list-style-type: none">○ Joel Sacks, Director○ Randi Warick, Deputy Director for Financial Mgmt.○ Kathleen Nolte, Sightline, LLC, QA○ Jill Satran, Sightline, LLC, QA	Sue Langen Pamela Davis-Taggart	Update / Discussion / Feedback	9:10
Policy 121 – IT Investments	Sue Langen	Discussion	9:40
IT Portfolio Management <ul style="list-style-type: none">• Conceptual Model	Cammy Webster	Discussion / Feedback	9:45
Decision Package Prioritization Analysis	Derek Puckett	Information	10:00
BREAK			10:30
IT Portfolio Management (cont.) <ul style="list-style-type: none">• Major Projects• Transparency (IT Dashboard)• Role of TSB in the above	Laura Parma Amy Pearson Sue Langen	Discussion / Feedback	10:40
Public Comment			11:55