

Thursday, January 13, 2022  
10:00 a.m. – 11:05 a.m. (WebEx Info Below)

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Bill Kehoe	Introductions	10:00
Approve Minutes from November 18 Subcommittee Meeting	Bill Kehoe	Approval	10:04
<b>Program Status – One Washington</b> <ul style="list-style-type: none"> <li>• Program Update – John Anderson</li> <li>• Agency Legacy Remediation Update – Manoj Verma</li> <li>• Health Care Authority Remediation Progress <ul style="list-style-type: none"> <li>○ Jerry Britcher, Chief Information Officer</li> <li>○ Dineen Kilmer, Sr. Manager for IT Vendor Management</li> </ul> </li> <li>• Dept. of Fish and Wildlife Remediation Progress <ul style="list-style-type: none"> <li>○ Morgan Stinson, Chief Financial Officer</li> </ul> </li> </ul>	Amy Pearson	Program Status/Discussion	10:05
Oversight Transformation	Nicole Simpkinson	Information	10:45
Public Comment			11:00

[Join WebEx meeting](#)

Meeting number (access code): 2460 720 4221

Meeting password: W63rSDrSms7

Join by phone

Toll-Free Number: 1-855-929-3239

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