

# TSB Portfolio/Policy Subcommittee Meeting

**Thursday, January 11, 2024**

9:00 a.m.-11:00 a.m.

Hybrid: 1500 Jefferson St SE, Olympia, 1<sup>st</sup> Floor Presentation Rm and Zoom - See below

## AGENDA

| TOPIC   | LEAD                        | PURPOSE                              | TIME  |
|---|-----------------------------|--------------------------------------|-------|
| Welcome, Agenda Review  | Deanna Brocker              | Introductory remarks                 | 9:00  |
| Review and Approve Oct. 12 Meeting Minutes  | Deanna Brocker              | <b>Approval</b> of minutes           | 9:05  |
| Draft Charter Review  | Deanna Brocker              | Member discussion                    | 9:10  |
| Technology Business Management Goals for 2024   | Derek Puckett               | Information                          | 9:30  |
| Projects Under Oversight, Their Assigned Tiers, & Relationship of Projects to CIO Portfolio | Amy Pearson<br>Diana Martin | Information and<br>Member discussion | 9:45  |
| Realization of Modernization  | Bill Kehoe                  | Member discussion                    | 10:15 |
| Public Comment  |                             |                                      | 10:45 |

### Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/83160513445?pwd=cFJsc3FMcGJZV3BYUEt5RU0wbVZ2UT09>

Meeting ID: 831 6051 3445

Passcode: 183704

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://watech-wa-gov.zoom.us/u/kblravLWNh>

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