

TSB Portfolio/Policy Subcommittee Meeting

Thursday, October 12, 2023

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

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

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review	Deanna Brocker	Introductory remarks	9:00
Review and Approve July 13 Meeting Minutes	Deanna Brocker	Approval of minutes	9:10
Kickoff	Deanna Brocker	Member discussion	9:15
<ul style="list-style-type: none"> Review the core function and intent of the subcommittee. <ul style="list-style-type: none"> Discussion: what should TSBs role in Oversight be? Decision point: Charter the subcommittee? (Yes/No) <ul style="list-style-type: none"> Member discussion. 			
Planning ahead		Member discussion	10:00
<ul style="list-style-type: none"> Subcommittee project review <ul style="list-style-type: none"> Discussion: Oversight project overview. Strategic Advisory Services and WaTech's CIO Portfolio. When should a project come before the subcommittee? 	Diana Martin Amy Pearson		
What's next?	Deanna Brocker	Member discussion	10:45
<ul style="list-style-type: none"> Agenda planning for the year ahead. Continued engagement. 			
Public Comment			10:55

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Meeting ID: 831 6051 3445

Passcode: 183704

Dial by your location

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