

Technology Services Board Meeting

Tuesday, March 12, 2024

9 – 10:30 a.m.

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

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review	Bill Kehoe	Introductory remarks	9:00
Review Nov. 28 Meeting Minutes	Bill Kehoe	Review	9:05
Legislative Session Update	Angela Kleis	Information	9:10
One Washington	Eli Hayes	Status and Board feedback	9:20
Innovation & Modernization Fund Status from the IT Investment Board	Nick Stowe	Status	9:50
Healthcare Enforcement and Licensing Management System (HELMS)	Richelle Glascock	Status and Board feedback	9:55
Public Comment			10:25
Adjournment			10:30

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)

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