

# Technology Services Board Meeting

**Thursday, May 29, 2025**

9:00 – 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, New Member, Agenda Review	Bill Kehoe	Introductory remarks	9:00
Review 12/10/24, 1/29/25, 3/13/25 Meeting Minutes	Bill Kehoe	Members will <b>VOTE</b>	9:10
TSB Charter Adoption	Bill Kehoe	Members will <b>VOTE</b>	9:15
Health Care Management and Coordination System (HCMACS) Program <ul style="list-style-type: none"><li>• DOC, DSHS, HCA</li></ul>	Kera Zamora	Program status & Board feedback	9:20
WA Cares Fund <ul style="list-style-type: none"><li>• DSHS, ESD, HCA</li></ul>	Sam Pulley	Program status & Board feedback	9:45
Land Agreement Management System (LAMS) <ul style="list-style-type: none"><li>• DNR</li></ul>	Ashley Raty	Project status & Board feedback	10:10
Enterprise IT Strategic Plan - Refresh <ul style="list-style-type: none"><li>• Advisory Group work</li><li>• Draft Goal Framework</li></ul>	Deanna Bocker	Information, Board feedback	10:35
Legislative Updates	Katy Ruckle	Information	10:50
Public Comment			10:58
Adjournment			11:00

### 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)