

**AGENDA**

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Michael Cockrill	Information	9:00
Policy Review <ul style="list-style-type: none">• Policy 151 – Disaster Recovery• Policy 188 – Accessibility• Policy 184 – Data Center Investments	Rob St. John Sue Langen Ryan Leisinger Cammy Webster	Discussion / Policy Approval	9:05
Rhythm of Business	Rob St. John	Information	9:25
Subcommittee Recap <ul style="list-style-type: none">• Status of Projects:<ul style="list-style-type: none">○ ctclink (Bd for Comm. & Tech Colleges)○ Electronic Medical Records – DSHS• Response to Governor's Request	Rob St. John	Update / Discussion	9:30
Decision Package Ranking Results	Rob St. John Jim Hammond	Information	10:15
BREAK			10:45
Privacy Assessment Report	Michael Cockrill Alex Alben	Information	10:55
Privacy Modeling Tool	Michael Cockrill Alex Alben	Demo / Discussion	11:05
Legislative Agenda	Michael Cockrill	Information	11:30
Public Comment			

ADJOURN – 12:00 noon