

Date: Tuesday, December 6, 2022
Time: 9:00 a.m. – 10:30 a.m.
Location: [Join Teams Meeting](#) 1 (564) 999-2000, 639 523 498#

agenda

[Link to the Workforce Processional Center](#)
[Link to the WPC's WIT Project page](#)

Participants LEGEND: I&T Steering Committee items (*voting member), (P) Project only	
Gustavo Avilés, ESD Data Architecture, Transformation and Analytics Director*	Maribeth Sapinoso, ESD CIO*
Katie Condit, CEO Workforce Central *	Tiffany Alviso, CEO Benton-Franklin WDC
Bill Dowling, CEO Olympic LWDB	William Westmoreland, CEO PacMtn WDC
Gay Dubigk, CEO Northwest Workforce Council	Rod Van Alyne, Director Eastern Partnership WDC
Joy Emory, CEO Workforce Snohomish	Dan Zeitlin, ESD Policy Director*
Cami Feek, ESD Commissioner (P)	Puneet Agrawal, OCIO Project Consultant (P)
Miriam Halliday, CEO Workforce Southwest	Anna Minor, OFM (P)
Danielle Cruver, ESD CFO*	Kathy Pickens-Rucker & Gasper Gulotta- QA Vendor, ISG-NW (P)
Marie Kurose, CEO Seattle-King County WDC	Linda Kleingartner, Project Manager (P)
Nona Mallicoat, EC Deputy Director	Michael Luchini, Product Manager
Mark Mattke, CEO Spokane Workforce Council*	Anne Buchan, EC Management Analyst (scribe)
Amy Martinez, CEO South Central Workforce*	Lisa Kissler, Interim WIT Project Sponsor (P)
Eleni Papadakis, WTB Executive Director	
Ismaila Maidadi, ESD Interim EC Director*	Guests: Phil White, Aji Lemcke, Sarah Lloyd
Lisa Romine, Director, SkillSource (North-Central)*	

Meeting Objectives:

- Shared understanding on the WIT Replacement project deliverables
- Full engagement from participants on decisions and advice requested

Decisions (type) (Governance) Decisions- ETO Changes to Support Performance Measures: 1332,1406 and Follow-up Touchpoint - General Credential Attainment Changes

Pre-Work

- Review draft monthly status report
- Review draft Quality Assurance monthly report
- Review 1-pager related to decision on Advisory proposed ETO Changes

- Agenda**
- Welcome!** | Mark Mattke & Ismaila Maidadi
 - Agenda Review** | Linda Kleingartner
 - WIT Replacement Project – Status Update** | Linda Kleingartner
 - Decision Package Update** | Danielle Cruver
 - Quality Assurance** | Kathy Pickens-Rucker and Gasper Gulotta- ISG-NW
 - Next Steps, Project Steering Committee closing comments** | Puneet Agrawal, Linda Kleingartner

- Transition to I&T Steering**
- 11/16 Advisory Committee Items** | Nona Mallicoat
 - Introduce ESD Guests

**Agenda
Items**

- Decisions: ETO Changes to Support Performance Measures: 1332,1406 and Follow-up Touchpoint - General Credential Attainment Changes

8. Data Share Agreements | Phil White and Aji Lemcke

9. Updating Service Catalog | Gustavo Avilés

Product Backlog (Portfolio of Projects) | *Next meeting! Please see provided document*

10. Closing & Wrap-up | Ismaila Maidadi & Mark Mattke