

Date: Tuesday, July 12, 2022
Time: 10:30 a.m. - Noon
Location: [Join Teams Meeting](#) 1 (564) 999-2000, 226 082 105#

agenda

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

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

Meeting Objectives:

- Shared understanding on the WIT Replacement (Phase 1- ETO) project deliverables
- Full engagement from participants on decisions and advice requested

Decisions (type)

- (Project) Decision – Data Migration Advisory Team
- (Governance) Decision- Improvements to I&A Team / Process

Pre-Work

- Review monthly status report (final version, published 7/8/2022)

- Agenda**
- Welcome!** | Cami Feek, Jairus Rice & Mark Mattke
 - Agenda Review** | Linda Kleingartner
 - WIT Replacement Project – Status Update** | Linda Kleingartner
 - (Project) Decision- Data Migration Team – Michael Luchini
 - Organizational Change Management – Assessment Results & Baseline** | Liane Johnson
 - Next Steps, Project Steering Committee closing comments** | Cami Feek, Puneet Agrawal, Linda Kleingartner

- Transition to I&T Steering Agenda Items (around 11:10)**
- 6/15 Advisory Committee Items** | Nona Mallicoat, Michael Luchini
 - (Governance) Decision- I&A Process
 - Update: Portfolio of Projects** | Michael Luchini

8. **Update on Data Sharing Access Agreements** | Kathy Bodnar
9. **Closing & Wrap-up** | Jairus Rice & Mark Mattke