

He Meeting:	<b>Modernization Oversight Forum</b>		
Date/time:	<b>Sept. 16, 2024   8:30-10 a.m.</b>		
Attendees:	P (Present)      A (Absent)		
<b>Forum Members</b>	<b>Guests</b>		David Genz
Representative Paul Holvey	Rebecca Jensen Craven		Sravya Tadepalli
Representative Nancy Nathanson	David Gerstenfeld		
Senator Tim Knopp	Brad McKinney		
Terrence Woods	Lynn Kneeland		
Sean McSpaden	Bill Truex		

## AGENDA

	Topic	Time	Presenter
1.	Welcome and introductions	5 min	Sean McSpaden
2.	Review and approval of meeting minutes	5 min	Sean McSpaden
3.	Agency updates	15 min	David Gerstenfeld
4.	Frances implementation update	10 min	Rebecca Jensen Craven
5.	Workforce Modernization Project	20 min	Rebecca Jensen Craven & Brad McKinney
6.	Next steps	5 min	Sean McSpaden