

Meeting:	Modernization Oversight Forum		
Date/time:	May 23, 2024 1-2:30 p.m.		
Attendees:	P (Present) A (Absent)		
Forum Members	Guests		
Representative Paul Holvey	Renee Royston	Lynn Kneeland	
Representative Nancy Nathanson	David Gerstenfeld	Maggie Gleason	
Senator Tim Knopp	Drew Sutter	Bill Truex	
Terrence Woods	Terri Grenda	David Genz	
Sean McSpaden			

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	15 min	Renee Royston
5.	Frances Online demo	10 min	Maggie Gleason
6.	iQMS report – Frances implementation - CSG	10 min	Terri Grenda
7.	Focus on the future and the Workforce Modernization Project	10 min	Renee Royston
8.	Next steps	5 min	Sean McSpaden

SUPPORTING MATERIALS

UI Modernization Project Monthly Status Report February 2024