

|  |  |
| --- | --- |
| **Meeting Title**  | ctcLink Working Group |
| **Date:**  | September 1, 2021 & 10am-12pm |
| **Chair:** | Christy Campbell  | **Facilitator:** | Tara Keen |

| **Agenda Items** | **Description** | **Duration** | **Facilitator** |
| --- | --- | --- | --- |
|  | Welcome  | 2Minutes | Tara |
|  | Quick Approval of Meeting Minutes & Action Items – 7/21/2021  | 2Minutes |  Reuth |
|  | No New Enhancement Requests (ERs) **Reminder to update your ER status in the** [**Working Group Log**](https://ctclink.sharepoint.com/sites/pwa/PMO/Lists/Working%20Group%20Log/AllItems.aspx) | 0Minutes  |  |
|  | Agency Updates* Environments
* Important Upcoming Downtimes
* Security
* Keybank Cybersource Integration
* Accessibility
* Okta
 | 20 Minutes  | Sandy |
|  | SC Relevant Updates * DG5 Grays Harbor moved to Group C
 | 15Minutes  | Christy  |
|  | Action Item Review / New Business / Closing **Next Meeting 9/15/2021**  | 1 Minute  | Tara |

**Participants:**

### Voting Members

[ ] Kathy Disney, Tacoma

[ ] Pat Daniels, Highline,

Absent – Beth has vote

[ ] Krista Francis, Peninsula

[ ] Beth Farley, Edmonds

[ ] Sabra Sand, Clark, Absent

starting in early November.

(Cheryl has vote for this meeting).

[ ] Chantel Black, Spokane

[ ] *Christyanna Dawson, SBCTC, Absent \*Kari Twogood*

[ ] Ana Ybarra, SBCTC

[ ] John Henry Whatley, SBCTC

[ ] Shon Dicks-Schlesinger, SBCTC

[ ] Brian Lanier, SBCTC

[ ] Sanjiv Bhagat, SBCTC

[ ] Sandy Main, SBCTC

[ ] Venkat Gangula, SBCTC

[ ] Carmen McKenzie, SBCTC

### Non-Voting Members

[ ] Christy Campbell, SBCTC

[ ] Tara Keen, SBCTC

[ ] Cheryl Fritz, Wenatchee

[ ] Charlene Rios, Big Bend

[ ] Dani Bundy, SBCTC, Absent Int Inte

Interviews

[ ] Roger Curry, SBCTC

[ ] Janelle Runyon, SBCTC

[ ] Reuth Kim, SBCTC

[ ] Kelly Barton or Alexa

Mercado-Curtis, SBCTC

**Follow-Up Items:**

| **Item** | **Description** | **Person** | **Date Open** | **Status** |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
|  |  |  |  |  |

**Agenda Items for Next Meeting:**

| **Item** | **Description** | **Person** | **Date Open** | **Status** |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |