

# State of Montana Project Management Advisory Workgroup (SMPMAW)

## Agenda

Thursday, June 25, 2020

2 p.m. – 3:30 p.m.

Zoom Meeting

### Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Greg Smith
  - Introductions
  - Review and Approve June 3, 2020 minutes

### Business

- How to identify and start the LFC reporting process, Christie Magill
- Update on recommendation to ITMC, Greg Smith
- Name change to the group, Bill Jarocki
- Review proposed language changes to Project Health Indicator, Greg Smith/Anne Bauer

### Discussion

- Member Forum
  - Techniques to define and calculate “soft” costs associated with LFC reportable projects, Mike Cochrane
- Public Comment
- Future Agenda Topics

### Adjournment

- Next Meeting  
Wednesday, July 22, 2020  
2 p.m. – 3:30 p.m.  
TBA

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/PMAW>.

This meeting will follow open meeting rules, MCA 2-3-203.