



WASHINGTON
Secretary of State

Productivity Board

AGENDA / PRODUCTIVITY BOARD MEETING

02/27/2025
10:00 AM - Noon

10:00 / 10:15	Opening Remarks <ul style="list-style-type: none">• Welcome• Roll call, to establish quorum• Approve previous meeting minutes• Public Comment	Chair
10:15 / 11:00	Old Business <ul style="list-style-type: none">• Activity Report• Terms of Reference Finalized• Update on Suggestion 2410040• Multiple Recognition Awards• Follow up on “double-dipping”• Follow up on multi-agency suggestion policy• Follow up on calculated savings and results tracking• Follow up on Public Comment policy• Survey regarding evaluation requirements	Chair /Secretary
11:00 / 11:40	New Business / Discussion <ul style="list-style-type: none">• Voting “adopts” and “non-adopts”	Chair
11:40 / 11:50	Award Presentations	Chair / All
11:50 / 12:00	Closing Remarks / Date Next Meeting	Chair