

WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

BOARD MEETING AGENDA WEDNESDAY, JUNE 10, 2020 | 1:00-3:00 P.M. VIRTUAL ONLY DUE TO COVID-19 GOVERNOR'S ORDER

Click on the Microsoft Teams link in the meeting invitation or dial in: 1-425-616-0754 / passcode: 751 698 903#

Meeting open to the public via conference line above.

I.	Meeting Called to Order		Brad Smith Board Chair	1:00p
II.	Approval of Minutes from March 3, 2020 Meeting	[Tab A]	Brad Smith Board Chair	1:00-1:05p
III.	Mission Moment: Opportunity Scholar Story	[Tab B]	Nikita Fisenko Scholar Lead	1:05-1:10p
IV.	COVID-19 and Program Update <ul style="list-style-type: none">» <i>Board Action:</i> Approve resolution for WorkSource funds to receive county treatment» <i>Board Action:</i> Approve resolution directing undesignated funds	[Tab C]	Kimber Connors Executive Director	1:10-1:40
V.	Career & Technical Scholarship Selection <ul style="list-style-type: none">» <i>Board Action:</i> Approve selection model	[Tab D]	Steve Walker Awards Admin Director	1:40-2:00p
VI.	Graduate Scholarship Program Design <ul style="list-style-type: none">» <i>Board Action:</i> Approve preliminary program design	[Tab E]	Kimber Connors Executive Director	2:00-2:15p
VII.	Rural Jobs Program Design <ul style="list-style-type: none">» <i>Board Action:</i> Approve program design» <i>Board Action:</i> Approve selection model» <i>Board Action:</i> Approve resolution for Rural Jobs giving restricted to specific eligible counties/regions	[Tab F]	Steve Walker Awards Admin Director	2:15-2:45p
VIII.	Finance & Program Administrator Update <ul style="list-style-type: none">» <i>Board Action:</i> Vote to appoint Elisa La Cava and Matthew Rubright to Finance & Investment Committee	[Tab G]	Mack Hogans Board Member, Finance & Investment Committee Chair	2:45-2:55p
IX.	Closing & Celebrating Mack Hogans		Brad Smith Board Chair	2:55-3:00p

Important Dates

- » **Upcoming Board Meetings - all meetings at Microsoft campus or by Teams from 1 to 3p**
 - Thursday, September 17, 2020
 - Thursday, December 17, 2020