

WASHINGTON STATE
OPPORTUNITY
 SCHOLARSHIP

BOARD MEETING AGENDA
TUESDAY, MARCH 28, 2023 | 1:30-3:30 P.M.
IN-PERSON OR REMOTE

To join virtually: Click on the Microsoft Teams link in the meeting invitation or dial in #: 323-849-4874 / Phone conference ID: 154 586 536#

To join in person: Microsoft Campus, Building 34, The Boardroom 34/5565 Private

Meeting open to the public via conference line above.

I.	Meeting Called to Order		Brad Smith Board Chair	1:30pm
II.	Minutes from December 12, 2022, Meeting » <i>Board Action:</i> Approve minutes	[Tab A]	Brad Smith Board Chair	1:30-1:35pm
III.	Mission Moment: Opportunity Scholar Story	[Tab B]	Dorin Russu Opportunity Scholar	1:35-1:45pm
IV.	ED Corner: Management & Leadership Academy » <i>Board Action:</i> Delegated authority for program administration next steps	[Tab C]	Kimber Connors Executive Director Javania Cross Polenska Deputy Director	1:45-2:35pm
V.	\$75M Campaign Update	[Tab D]	Heidi Thomson-Daly Lead Campaign Counsel	2:35-2:50pm
VI.	2023 Graduate Scholarship Selection » <i>Board Action:</i> Approve selection model	[Tab E]	Johnathan Luster Programs Director	2:50-3:05pm
VII.	Finance & Program Administrator Update » <i>Board Action:</i> Adopt short-term investment policy update	[Tab F]	Patrick Smith Finance & Investment Committee Chair	3:05-3:15pm
VIII.	Executive Session » RCW 42.30.111(1)g to evaluate the performance of a public employee		Jane Park Board Member	3:15-3:30pm
IX.	Closing		Brad Smith Board Chair	3:30pm

Upcoming Board Meetings

Tuesday, June 20, 2023
 Wednesday, September 13, 2023
 Thursday, December 7, 2023

Attending in person? Check in at the front desk to get a nametag and give them your license plate number.