

WASHINGTON STATE  
**OPPORTUNITY**  
SCHOLARSHIP

**BOARD MEETING AGENDA**  
**WEDNESDAY, JANUARY 4, 2023 | 3:00-3:30 P.M.**  
**IN-PERSON OR REMOTE**

*To join virtually:* Click on the Microsoft Teams link in the meeting invitation or dial in #: 1 (332) 249-0607 Phone Conference ID: 802 639 725#

*To join in person:* Washington State Opportunity Scholarship office; 1414 31st. Ave South, Ste. 302, Seattle, WA 98144 (call 877-899-5002 to be admitted to the building)

***Meeting open to the public via conference line above.***

I.	<b>Meeting Called to Order</b>		<b>Brad Smith</b> Board Chair	3:00pm
II.	<b>2023 Legislative Priorities</b>	[Tab A]	<b>Kimber Connors</b> Executive Director	3:00-3:20pm
	» Board Action: Approve 2023 legislative priorities		<b>Jessica Monger</b> External Affairs Director	
III.	<b>Executive Session</b>		<b>Brad Smith</b> Board Chair	3:20-3:30pm
	» RCW 42.30.110(1) to obtain advice from legal counsel			
IV.	<b>Closing</b>		<b>Brad Smith</b> Board Chair	3:30pm

**Upcoming Board Meetings**

Tuesday, March 28, 2023  
Tuesday, June 20, 2023