

BOARD MEETING AGENDA
TUESDAY, JUNE 21, 2023 | 1:00-3:00 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: 202 460 311#

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

Meeting open to the public via conference line above.

Members of the public may register for remote or submit written Public Comment to address the Board. Details on how to provide Public Comment are listed below:

Remote Public Comment – Email Dena Parmer at dparmer@waopportunitiescholarship.org to speak during Public Comment. You must register 48 hours in advance of the meeting start time. Public Comment lasts six minutes in total, with each speaker having two minutes for comment. Speakers must be registered to be recognized by the Board Chair.

Written Public Comment - Email Dena Parmer at dparmer@waopportunitiescholarship.org to have your comments read during Public Comment. You must submit your comment 48 hours in advance of the meeting start time. Public Comment last six minutes in total, with each speaker/submitter having two minutes for comment.

GUIDELINES AND TIPS

- Agenda times are estimated.
- Generally, each speaker has two minutes to address the Board. If more than 3 people sign-up, speaker slots will be granted in order of registration/submission and speakers will be limited to one minute thirty seconds each.
- The total “Public Comment” period will be no more than six minutes.
- Please be advised that each speaker's public comment is being recorded.
- Questions will not be answered during a speaker’s turn.
- Give your name and connection to WSOS.
- All comments should be addressed to the Board Chair, not individual Board members, staff or members of the audience.

WASHINGTON STATE
OPPORTUNITY
SCHOLARSHIP

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I.	Meeting Called to Order		Brad Smith Board Chair	1:00pm
II.	Minutes from March 28, 2023, Meeting » <i>Board Action: Approve minutes</i>	[Tab A]	Brad Smith Board Chair	1:00-1:05pm
III.	Mission Moment: Opportunity Scholar Story	[Tab B]	Ray Jackson Opportunity Scholar	1:05-1:20pm
IV.	Public Comment		Public	1:20-1:26pm
V.	Executive Session » <i>RCW 42.30.110(1) to obtain advice from legal counsel</i>		Brad Smith Board Chair	1:26-1:36pm
VI.	ED Corner: Program Administrator Next Steps » <i>Board Action: Delegated authority to execute program administrator next steps</i>	[Tab C]	Javania Cross Polenska Interim Executive Director	1:36-2:45pm
VII.	2023 Career & Technical Scholarship Selection » <i>Board Action: Approve selection model</i>	[Tab D]	Lyanne O'Connell Awards Administration Director	2:45-2:50pm
VIII.	Finance & Program Administrator Update	[Tab E]	Patrick Smith Finance & Investment Committee Chair	2:50-3:00pm
IX.	Closing		Brad Smith Board Chair	3:00pm

Upcoming Board Meetings

Wednesday, October 3, 2023

Thursday, December TBD

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