

# WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

## **BOARD MEETING AGENDA** **FRIDAY, JULY 28, 2023 | 3:30-4:30 P.M.** **REMOTE**

*To join virtually:* Click on the Microsoft Teams link in the meeting invitation or dial in #: +1 332-249-0607,,36625419#

***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](mailto:dparmer@waopportunitiescholarship.org) to speak during Public Comment. You must register 24 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](mailto:dparmer@waopportunitiescholarship.org) to have your comments read during Public Comment. You must submit your comment 24 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.

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I.	<b>Meeting Called to Order</b>	<b>Brad Smith</b> Board Chair	3:30pm
II.	<b>Public Comment</b>	<b>Public</b>	3:32-3:38pm
III.	<b>Program Administrator Next Steps</b> » <i>Board Action:</i> Delegated authority to execute program administrator next steps	<b>Javania Cross Polenska</b> Interim Executive Director	3:38-4:30pm
IV.	<b>Closing</b>	<b>Brad Smith</b> Board Chair	4:30pm