WASHINGTON STATE OPPORTUNITY SCHOLARSHIP

BOARD MEETING AGENDA
TUESDAY, OCTOBER, 3, 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: 794 904 022#

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@waopportunityscholarship.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@waopportunityscholarship.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 or 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.	**Meeting Called to Order**		**Brad Smith** Board Chair	1:00pm
II.	**Minutes from June 21 and July 28, 2023 Meeting** » *Board Action*: Approve minutes	[Tab A]	**Brad Smith** Board Chair	1:00 - 1:05pm
III.	**Mission Moment: Opportunity Scholar Story**	[Tab B]	**Arian Araiye** Opportunity Scholar	1:05 - 1:15 pm
IV.	**Public Comment**		**Public**	1:15 - 1:21pm
V.	**ED Corner: Community & Technical College Landscape Review**	[Tab C]	**Javania Polenska** Interim Executive Director **Paul Francis** SBCTC Executive Director	1:21 - 2:05pm
VI.	**Academic Year 2023-24 Programs**	[Tab D]	**Johnathan Luster** Programs Director	2:05 - 2:15pm
VII.	**2024 Legislative Priorities**	[Tab E]	**Jessica Monger** External Affairs Director	2:15 - 2:35pm
VIII.	**Finance & Program Administrator Update** » *Board Action: Adopt* F&I Committee Charter update	[Tab F]	**Patrick Smith** Finance & Investment Committee Chair	2:35 - 2:50pm
IX.	**Executive Session**		**Brad Smith** Board Chair	2:50 - 3:00pm
X.	**Closing**		**Brad Smith** Board Chair	3:00pm

Upcoming Board Meetings

Thursday, December 7, 2023

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