

WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

BOARD MEETING AGENDA **WEDNESDAY, JANUARY 31, 2024 | 2:30-4:00 P.M.** **REMOTE**

To join virtually: Click on the Microsoft Teams link in the meeting invitation or dial in #: 332-249-0607
Phone conference ID: 335 696 995#

Meeting open to the public via conference line above.

I.	Meeting Called to Order		Brad Smith Board Chair	2:30pm
II.	Minutes from October 3, 2023 Meeting » <i>Board Action:</i> Approve minutes	[Tab A]	Brad Smith Board Chair	2:30- 2:35pm
III.	Public Comment		Public	2:40pm
IV.	ED Corner: The WSOS Foundation » <i>Board Action:</i> Approve 8-month services agreement » <i>Board Action:</i> Approve delegated authority resolution » <i>Board Action:</i> Approve up to \$60k in CTS funds to correct error in awarding RJI » <i>Board Action:</i> Initiate search for next WSOS executive director	[Tab C]	Kimber Connors Executive Director	2:40-3:30pm
V.	Finance & Program Administrator Update » <i>Board Action:</i> Reappoint Brad Faulhaber » <i>Board Action:</i> Approve charter amendment » <i>Board Action:</i> Adopt 2024 Budget	[Tab D]	Patrick Smith Finance & Investment Committee Chair Kimber Connors Executive Director	3:30-3:45pm
VI.	Executive Session: ED Performance Review		Brad Smith Board Chair	3:45-4:00pm
VII.	Closing		Brad Smith Board Chair	4:00pm

Upcoming Board Meetings

Tuesday, March 26, 2024
Tuesday, June 18, 2024
Wednesday, September 11, 2024
Wednesday, November 20, 2024

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