

BOARD MEETING AGENDA MONDAY, JUNE 29, 2015 | 1:00-3:00 P.M. MICROSOFT CAMPUS

I. Meeting Called to Order		Brad Smith Board Chair	1:00p
II. Approval of Minutes from March 17, 2015 Board Meeting	[Tab A]	Brad Smith	1:00-1:05p
III. WSOS Scholar Spotlight	[Tab B]	Riley Germanis	1:05-1:15p
IV. Presentation of 2015 Graduate Survey	[Tab C]	Jeff Knudsen Kimber Connors, College Success Foundation	1:15-1:35p
V. Development/Advocacy Update & Discussion	[Tab D]	Brad Smith Naria K. Santa Lucia	1:35-1:50p
VI. Activities Update (Program, Events, Media)	[Tab E]	WSOS Staff	1:50-2:10p
VI. Finance Update	[Tab F]	Paul Kruglik, CFO College Success Foundation	2:10-2:20p
VII. Presentation of FY16 Work Plan and FY16 Program Administrator Scope of Work & Key Deliverables	[Tab G]	Naria K. Santa Lucia Executive Director	2:20-2:30p
VIII. Executive Session		WSOS Board Members	2:30-3:00p
IX. Adjourn		Brad Smith	3:00p
Appendix	[Tab H]		

2015 Upcoming Meeting Dates:

Wednesday, September 23, 2015

Tuesday, December 15, 2015