

WASHINGTON STATE OPPORTUNITY SCHOLARSHIP

BOARD MEETING AGENDA TUESDAY, MARCH 26, 2024 | 1:00-3:00 P.M.

To join virtually: Click on the Microsoft Teams link in the meeting invitation or dial in #: 323-849-4874 / Phone conference ID: 960 302 655#

To join in person: Microsoft Campus, Building 34 (check in at the front desk to get a nametag and provide license plate number)

Meeting open to the public

I.	Meeting Called to Order		Brad Smith Board Chair	1:00pm
II.	Minutes from January 31, 2024, Meeting » <i>Board Action:</i> Approve minutes	[Tab A]	Brad Smith Board Chair	1:00 - 1:05pm
III.	Mission Moment: Opportunity Scholar Story	[Tab B]	Jordyn Alyssa Warner Opportunity Scholar	1:05 - 1:15 pm
IV.	Public Comment		Public	1:15 - 1:21pm
V.	ED Corner Executive Director Search » <i>Board Action:</i> Approve search committee composition and scope as well as ED compensation range WSOS Foundation » <i>Board Action:</i> Delegate authority to WSOS staff designee to negotiate a PA contract (subject to Board approval) with WSOSF Discussion: Where is WSOS going with AI?	[Tab C]	Kimber Connors Executive Director	1:21 - 2:20pm
VI.	An Update from Awards CTS Selection » <i>Board Action:</i> Approve CTS evergreen selection model GRD Selection 2024-25 » <i>Board Action:</i> Approve GRD selection model for next cohort Discussion: What is WSOS doing to address the challenges with the new FAFSA?	[Tab D]	Lyanne O’Connell Awards Administration Director Johnathan Luster Managing Director of Impact	2:20 - 2:45pm
VII.	Finance & Program Administrator Update	[Tab E]	Patrick Smith Finance & Investment Committee Chair	2:45 - 3:00pm
VIII.	Closing		Brad Smith Board Chair	3:00pm

Upcoming Board Meetings

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