



BOARD MEETING AGENDA TUESDAY, APRIL 12, 2016 | 1:00-3:00 P.M. MICROSOFT CAMPUS

Conference call: dial 425-706-3500, conference ID: 58349374

I.	Meeting Called to Order		Brad Smith, Chair	1:00p
II.	Approve December 15, 2015 Board Meeting Minutes	[Tab A]	Brad Smith	1:00-1:05p
III.	Presentation, Discussion & Selection of Cohort 5	[Tab B]	Theresa Britschgi, WSOS Prog Dir Kimber Connors, CSF Research/Eval Officer	1:05-1:35p
IV.	Program Report	[Tab C]	Naria K. Santa Lucia WSOS Executive Director	1:35-1:45p
V.	Finance & Investment Committee Update	[Tab D]	Mack Hogans, F&I Chair Darrell Powell, CSF CFO	1:45-1:50p
VI.	Presentation from College Success Foundation	[Tab E]	Bob Moser, CSF Board Chair	1:50-2:00p
VII.	Closing & Adjourn		Brad Smith	2:00p

2016 Upcoming Meeting Dates (all meeting times are 1:00-3:00p on the Microsoft Campus):

Wednesday, June 22

Wednesday, September 28

Wednesday, December 14