

## BOARD MEETING AGENDA WEDNESDAY, JUNE 22, 2016 | 12:00-3:00 P.M. MICROSOFT CAMPUS

I.	Meeting Called to Order		Brad Smith, Chair	12:00-12:05p
II.	Introduction of New WSOS Board Member	[Tab A]	Brad Smith	12:05-12:10p
III.	Approval of April 12, 2016 Board Meeting Minutes	[Tab B]	Brad Smith	12:10-12:15p
IV.	Landscape of Financial Aid Funding in Washington State	[Tab C]	Rachelle Sharpe Interim Director of the Washington Student Achievement Council	12:15-12:35p
V.	Opportunity Expansion Grant Proposals	[Tab D]	Jane Broom, Microsoft Andy Shouse, WA STEM	12:35-1:05p
VI.	Presentation of Post-Graduation Survey	[Tab E]	Kimber Connors Evaluation Consultant	1:05-1:40p
VIII.	New Ideas Brainstorm & Discussion	[Tab F]	Gary Rubens, Board Member Naria K. Santa Lucia, Executive Director	1:40-2:10p
	A. Professional/Technical Degree Program			
	B. Pre-Qualification Program			
IX.	WSOS Staff Report	[Tab G]	WSOS Staff	2:10-2:20p
	A. 2016-17 Program Plan & Update			
	B. Development (OpportunityTalks, Geeks Give Back)			
	C. Media			
X.	Finance & Investment Report	[Tab H]	Mack Hogans, F&I Chair Darrell Powell, CFO, CSF	2:20-2:30p
XI.	2016-18 WSOS Program Administrator Contract & FY17 Budget	[Tab I]	WSOS Board Members	2:30-2:50p
XII.	Executive Session		WSOS Board Members	2:50-3:00p

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

- **Wednesday, September 28, 2016**
- **Wednesday, December 14, 2016**