



Supporting the next generation of STEM & health care leaders

BOARD MEETING AGENDA OCTOBER 29, 2014, 1:00-3:00 P.M. MICROSOFT CAMPUS

I. Meeting Called to Order		Brad Smith, Chair	1:00p
II. Approval of Minutes, Ratification of Votes (6/25/14 Meeting)	[Tab A]	Brad Smith	1:00-1:05p
III. Introduction of Board Members	[Tab B]	Brad Smith	1:05-1:15p
IV. WSOS Executive Director Report	[Tab C]	Naria K. Santa Lucia	1:15-1:25p
V. Program Updates	[Tab D]	Naria K. Santa Lucia Vickie Rekow Jeff Knudsen	1:25-1:40p
VI. Advocacy and Fundraising Update	[Tab E]	Naria K. Santa Lucia Jane Broom Juliette Schindler Kelly	1:40-1:55p
VII. Finance Update	[Tab F]	Mack Hogans Paul Kruglik	1:55-2:10p
VIII. Presentation: Investing in STEM Education Research	[Tab G]	John Wenstrup Boston Consulting Group	2:10-2:55p
VIII. Next Meeting Date and Adjournment		Brad Smith	2:55-3:00p



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Tab A.	June 25, 2014 Meeting Minutes Ratification of Votes from June 25, 2014 Meeting <ul style="list-style-type: none">• 2014-15 College Success Foundation Program Proposal• Washington State Opportunity Scholarship Investment Policy with the Washington State Investment Board (WSIB)
Tab B.	New WSOS Board Member Biographies
Tab C.	Message from Naria K. Santa Lucia, WSOS Executive Director Executive Director Report
Tab D.	Program Update Scholarship Services and Evaluation Overview/Statistics 2014-15 WSOS Poster
Tab E.	Resource Development and Advocacy Update Proposed Phase I Fundraising Strategy Legislative Ask – WSOS Overview WSOS Scholar Quotes
Tab F.	WSOS 9/23/14 Finance Committee Meeting Minutes & Materials Executed Interagency Agreement between WSIB and College Success Foundation
Tab G.	The Boston Consulting Group Presentation on Investing in Washington's STEM Education Pipeline

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The College Success Foundation (CSF) is the program administrator for the Washington State Opportunity Scholarship.