



BOARD MEETING AGENDA MONDAY, NOVEMBER 1, 2016 | 1:00-3:30 P.M. MICROSOFT CAMPUS

I. Meeting Called to Order		Brad Smith, Chair	1:00-1:05p
II. Approval June 22, 2016 Board Meeting Minutes	[Tab A]	Brad Smith	1:05-1:10p
III. Proposed Expansion of WSOS to Prof/Tech Programs	[Tab B]		
A. Presentation of Research		Kimber Connors	1:10-1:25p
B. Panel of Experts from the field		Various	1:25-1:55p
C. Board Discussion		WSOS Board	1:55-2:05p
IV. WSOS Staff Report		Naria K. Santa Lucia	2:05-2:15p
A. Program Update	[Tab C]		
B. Development (OpportunityTalks, Geeks Give Back, MSFT Give Campaign)			
V. Finance & Investment Report	[Tab D]	Mack Hogans, F&I Chair Darrell Powell, CSF CFO	
VI. Executive Session		WSOS Board Members	2:15-3:30p
VII. Adjourn			3:30p

2016 Upcoming Meeting Date (1:00-3:00p on the Microsoft campus): Wednesday, December 14, 2016

2017 Proposed Meeting Dates:

Thursday, April 13

Thursday, June 29

Tuesday, September 26

Thursday, December 7