



BOARD MEETING AGENDA

TUESDAY, DECEMBER 15, 2015 | 1:00-3:00 P.M.

MICROSOFT CAMPUS

I. Meeting Called to Order		Brad Smith, Chair	1:00p
II. Approval September 16, 2015 Board Meeting Minutes	[Tab A]	Brad Smith	1:00-1:05p
III. Presentation of 2015 Legislative Report & Renewal Survey	[Tab B]	Kimber Connors College Success Foundation (CSF)	1:05-1:25p
IV. Program Report – Highlights	[Tab C]	Naria K. Santa Lucia, WSOS ED WSOS Staff	1:25-1:35p
V. 2016 Proposed Priorities & Discussion	[Tab D]	Naria K. Santa Lucia WSOS Board Members	1:35-2:05p
VI. Presentation from Incoming CSF Board Chair		Bob Moser, CSF Board	2:05-2:15p
VII. Finance & Investment Update	[Tab E]	Mack Hogans, F&I Chair Darrell Powell, CFO, CSF	2:15-2:20p
VIII. Closing		Brad Smith	2:20p
IX. Executive Session	[Tab F]	WSOS Board Members	2:20-3:00p

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

- NEW DATE** - Thursday, April 14th
- Wednesday, June 22nd
- Wednesday, September 28th
- Wednesday, December 14th