

BOARD MEETING AGENDA
MONDAY, JANUARY 8, 2018 | 1:00-3:00 P.M.
MICROSOFT CAMPUS, BUILDING 34

CONFERENCE CALL DIAL IN #: 425-706-3500 / PASSCODE: 703256844

I. Meeting Called to Order		Brad Smith, Chair	1:00p
II. Approval of Minutes from October 2, 2017 Meeting	[Tab A]	Brad Smith	1:00-1:05p
III. WSOS Scholar Spotlight	[Tab B]	TBD	1:05-1:15p
IV. 2017 Legislative Report	[Tab C]	Kimber Connors WSOS Sr. Director of Strategy & Programs	1:15-1:40p
V. WSOS 3.0: Implementation of Growth Options & 2018 Budget	[Tab D]	Naria K. Santa Lucia WSOS Executive Director	1:40-2:20p
VI. WSOS Activities Update	[Tab E]	WSOS Staff	2:20-2:30p
VII. Finance and Program Administrator Update	[Tab F]	Mack Hogans, F&I Committee Chair Cindy Gustafson, CFO, Washington STEM	2:30-2:40p
VIII. Executive Session		WSOS Board	2:40-3:00p
– Program Administrator Review			
– Executive Director Performance Review			
IX. Closing		Brad Smith	3:00p

Important Upcoming Dates

- Scholarship Open Period – January 2 to February 28, 2018
- **2018 Board Meetings - all meetings at Microsoft campus at 1-3p**
 - Monday, April 16th
 - Tuesday, September 25th
 - Monday, December 10th