

WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

BOARD MEETING AGENDA THURSDAY, JANUARY 10, 2019 | 1:00-3:00 P.M. MICROSOFT CAMPUS, BUILDING 34

CONFERENCE CALL DIAL IN #: 425-616-0754 / CONFERENCE ID: 599 427 45#

I. Meeting Called to Order		Brad Smith, Chair	1:00p
II. Approval of Minutes from September 5, 2018 Meeting	[Tab A]	Brad Smith	1:00-1:05p
III. WSOS Scholar Spotlight	[Tab B]	Rebecca Darrow WSOS Scholar, University of Washington	1:05-1:10p
IV. 2018 Legislative Report & Five-Year Post Graduate Report	[Tab C]	Kimber Connors WSOS Deputy Director	1:10-1:50p
V. Pathways Scholarship Launch Proposal Action requested: Approval of Pathways Scholarship Design	[Tab D]	Naria K. Santa Lucia WSOS Executive Director	1:50-2:20p
VI. Celebrating 2018 & Looking to 2019 Action requested: Approval of 2019 Budget	[Tab E]	WSOS Staff	2:20-2:50p
VII. Finance and Program Administrator Update	[Tab F]	Mack Hogans F&I Committee Chair	2:50-3:00p
VIII. Closing		Brad Smith	3:00p

Important Upcoming Dates

- Scholarship Open Period – January 3 to February 28, 2019
- 2019 Board Meetings - all meetings at Microsoft campus at 1-3p
 - Tuesday, April 2
 - Wednesday, June 19
 - Thursday, September 26
 - Tuesday, December 17