

WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

BOARD MEETING AGENDA TUESDAY, JANUARY 14, 2020 | 1:00-3:00 P.M. MICROSOFT CAMPUS, BUILDING 34

Conference call dial in #: 425-616-0754 / passcode: 421 891 227#

I.	Meeting Called to Order		Jane Park Board Member	1:00p
II.	Approval of Minutes from October 29, 2019 Meeting	[Tab A]	Jane Park Board Member	1:00-1:05p
III.	Mission Moment: Opportunity Scholar Story		Edwin Antonio Scholar Lead	1:05-1:10p
IV.	Legislative Report 2019	[Tab B]	Steve Walker Awards Admin Director	1:10-1:45p
V.	WSOS Next Steps	[Tab C]	Kimber Connors Executive Director	1:45-2:15p
	» Review of Strategic Priorities – Q&A			
	» Feasibility of \$200M Goal			
	» Requested Board Engagement		Erin Ashley Development Director	
	» <i>Board Action:</i> Approve strategic priorities			
VI.	Program Update	[Tab D]	Kimber Connors Executive Director	2:15-2:25p
	» 2019 in Review			
	» 2020 Goals			
VII.	Proposed 2020 WSOS Budget	[Tab E]	Kimber Connors Executive Director	2:25-2:50p
	» Proposed Budget			
	» Variance Notes 2019 to 2020			
	» <i>Board Action:</i> Approve 2020 budget			
VIII.	Finance & Program Administrator Update	[Tab F]	Mack Hogans Finance & Investment Committee Chair	2:50-3:00p
X.	Closing		Jane Park Board Member	3:00p

Important Dates

- » **Scholarship Open Period**
 - January 6, 2020 through February 6, 2020
- » **Upcoming Board Meetings - all meetings at Microsoft campus from 1 to 3p**
 - Tuesday, March 3, 2020
 - Wednesday, June 10, 2020
 - Thursday, September 17, 2020
 - Thursday, December 17, 2020