

# WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

## **BOARD MEETING AGENDA TUESDAY, MARCH 3, 2020 | 1:00-3:00 P.M. MICROSOFT CAMPUS, BUILDING 34**

Conference call dial in #: 1-425-616-0754 / passcode: 335 446 0# or click on the Microsoft Teams link in the meeting invitation

**Meeting open to the public via video at 1414 31<sup>st</sup> Ave. S, Suite 302, Seattle, WA 98144**

I.	<b>Meeting Called to Order</b>		<b>Brad Smith</b> Board Chair	1:00p
II.	<b>Approval of Minutes from January 14, 2020 Meeting</b>	[Tab A]	<b>Brad Smith</b> Board Chair	1:00-1:05p
III.	<b>Mission Moment: Opportunity Scholar Story</b> <i>Special guest: Edwin Antonio</i>	[Tab B]	<b>Karina Neri</b> Scholar Lead	1:05-1:10p
IV.	<b>Baccalaureate and Career &amp; Technical Scholarship Selection</b> » <i>Board Action: Approve selection model</i>	[Tab C]	<b>Steve Walker</b> Awards Admin Director	1:10-1:50p
V.	<b>Advanced Health Care Design Thinking</b>	[Tab D]	<b>Diane Cecchettini</b> Board Member  <b>Kimber Connors</b> Executive Director	1:50-2:15p
VI.	<b>Finance &amp; Program Administrator Update</b> » <i>Board Action: Approve reallocation of Career &amp; Technical Scholarship funds</i>	[Tab E]	<b>Mack Hogans</b> Board Member, Finance & Investment Committee Chair	2:15-2:25p
VII.	<b>Executive Session</b> Review Performance of WSOS Executive Director		<b>Board of Directors</b>	2:25-3:00p
VIII.	<b>Closing</b>		<b>Brad Smith</b> Board Chair	3:00p

### **Important Dates**

- » **Upcoming Board Meetings - all meetings at Microsoft campus from 1 to 3p**
  - Wednesday, June 10, 2020
  - Thursday, September 17, 2020
  - Thursday, December 17, 2020