

WASHINGTON STATE
OPPORTUNITY
SCHOLARSHIP

BOARD MEETING AGENDA
MONDAY, APRIL 1, 2019 | 1:00-3:00 P.M.
MICROSOFT CAMPUS, BUILDING 34

Conference call dial in #: 425-616-0754 / passcode: 348 488 00#

I. Meeting Called to Order		Brad Smith WSOS Board Chair	1:00p
II. Approval of Minutes from January 10, 2019 Meeting	[Tab A]	Brad Smith	1:00-1:05p
III. Scholar Spotlight: Cristal Rangel Peña	[Tab B]	Naria K. Santa Lucia WSOS Executive Director	1:05-1:10p
IV. 2019-20 Applications & Selection <i>Board Action: Baccalaureate Scholarship Selection Criteria</i>	[Tab C]	Kimber Connors WSOS Deputy Director	1:10-1:45p
V. Program Update	[Tab D]	Theresa Britschgi Scholar Placement Director Erin Ashley Development Director Jessica Monger External Affairs Director	1:45-1:55p
VI. Finance and Program Administrator Update	[Tab E]	Mack Hogans F&I Committee Chair Yoko Shimomura COO, Washington STEM	1:55-2:05p
VII. Executive Committee Meeting Review performance of WSOS Executive Director		WSOS Board of Directors	2:05-3:00p
VIII. Closing		Brad Smith	3:00p

Important Upcoming Dates

2019 Board Meetings - all meetings at Microsoft campus at 1-3p
Wednesday, June 19
Thursday, September 26
Tuesday, December 17

OpportunityTalks, Wednesday, November 6, 2019 at the Sheraton Seattle