

# WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

## **BOARD MEETING AGENDA THURSDAY, APRIL 1, 2021 | 1:00-3:00 P.M. VIRTUAL ONLY**

Click on the Microsoft Teams link in the meeting invitation or dial in #: 425-616-0754 / passcode: 785 436 672#

**Meeting open to the public via conference line above.**

I.	<b>Meeting Called to Order</b>		<b>Brad Smith</b> Board Chair	1:00p
II.	<b>Approval of Minutes from December 17, 2020 Meeting</b>	[Tab A]	<b>Brad Smith</b> Board Chair	1:00-1:05p
III.	<b>Mission Moment: Opportunity Scholar Story</b>	[Tab B]	<b>Mary Saray</b> CTS Scholar	1:05-1:15p
IV.	<b>Career &amp; Technical Scholarship Support Services</b>	[Tab C]	<b>Javania Polenska</b> Deputy Director	1:15-1:35p
V.	<b>Scholarship Selection Q&amp;A</b> » <i>Baccalaureate Cohort 10</i> » <i>Career &amp; Technical Cohort 2</i> » <i>Rural Jobs Initiative Cohort 1</i>	[Tab D]	<b>Steve Walker</b> Awards Director	1:35p-1:50p
VI.	<b>Fund to 2030: Feasibility Study Results</b>	[Tab E]	<b>Breakthrough Northwest</b> Barb Maduell Kate Banta-Green Natalie Lumberjack  <b>Kimber Connors</b> Executive Director	1:50-2:30p
VII.	<b>Finance &amp; Program Administrator Update</b>	[Tab F]	<b>Patrick Smith</b> Finance & Investment Committee Chair	2:30-2:40p
VIII.	<b>Executive Session</b> » Review Executive Director performance		<b>Jane Park</b> Board Member	2:40-3:00p
IX.	<b>Closing</b>		<b>Brad Smith</b> Board Chair	3:00p
	<b>Addendum – Program Update</b>	[Tab G]		

### Important Dates

- » **Upcoming Board Meetings - all meetings at Microsoft campus or by Teams from 1 to 3p**
  - Thursday, June 10, 2021
  - Thursday, September 16, 2021
  - Thursday, December 16, 2021