

WASHINGTON STATE
OPPORTUNITY
SCHOLARSHIP

BOARD MEETING AGENDA
MONDAY, APRIL 16, 2018 | 1:00-3:00 P.M.
MICROSOFT CAMPUS, BUILDING 34

CONFERENCE CALL DIAL IN #: 425-616-0754 / PASSCODE: 75176914

I. Meeting Called to Order		Mack Hogans WSOS Board Member	1:00p
II. Approval of Minutes from January 8, 2018 Meeting	[Tab A]	Mack Hogans	1:00-1:05p
III. New Board Member Welcome	[Tab B]	Mack Hogans	1:05-1:15p
IV. Scholar Spotlight		TBD	1:15-1:20p
V. Cohort 7 Applications & Selection Board Action: Approval of Selection Criteria	[Tab C]	Kimber Connors WSOS Sr. Director of Strategy & Programs Reiko Kono WSOS Director of Scholar Awards	1:20-2:00p
VI. 2018 Legislative Session Update & Discussion of Expansion Exploration Planning Process	[Tab D]	Jessica Monger Director of External Affairs Naria K. Santa Lucia WSOS Executive Director	2:00-2:35p
VI. Program Update	[Tab E]	Naria K. Santa Lucia	2:35-2:45p
VII. Finance and Program Administrator Update	[Tab F]	Mack Hogans F&I Committee Chair Cindy Gustafson CFO, Washington STEM	2:45-2:55p
IX. Closing		Mack Hogans	2:55-3:00p

Important Upcoming Dates

2018 Board Meetings - all meetings at Microsoft campus at 1-3p

- Tuesday, September 25th
- Monday, December 10th

OpportunityTalks, November 1, 2018 at the Sheraton Seattle