

WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

UPDATED: BOARD MEETING AGENDA THURSDAY, JUNE 10, 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: 281 247 006#

Meeting open to the public via conference line above.

I.	Meeting Called to Order		Jane Park Board Member	1:00p
II.	Approval of Minutes from April 1, 2021 Meeting	[Tab A]	Jane Park Board Member	1:00-1:05p
III.	Mission Moment: Opportunity Scholar Story	[Tab B]	Hannia Larino Opportunity Scholar	1:05-1:15p
V.	Career & Technical Scholarship (CTS) Selection » <i>Board Action:</i> Approve selection principles for CTS Cohort 3 » <i>Board Action:</i> Approve selection principles for Rural Jobs Initiative Cohort 2	[Tab D]	Steve Walker Awards Administration Director	1:15-1:35p
IV.	Fund to 2030 Visioning » <i>Board Action:</i> Approve \$75 to 100 million working goal	[Tab C]	Kimber Connors Executive Director	1:35-2:20p
VI.	Graduate Scholarship (GRD) Update » <i>Board Action:</i> Approve selection principles for GRD Cohort 1	[Tab E]	Jvania Polenska Deputy Director	2:20-2:40p
VII.	Finance & Program Administrator Update » <i>Board Action:</i> Approve appointment of Bo Lee to the Finance & Investment Committee	[Tab F]	Patrick Smith Finance & Investment Committee Chair	2:40-2:50p
VIII.	Executive Session		Brad Smith Board Chair	2:50-3:00p
IX.	Closing		Brad Smith Board Chair	3:00p

Important Dates

- » **Upcoming Board Meetings - all meetings at Microsoft campus or by Teams from 1 to 3p**
 - o Thursday, September 16, 2021: *Goal is to offer an in-person option for this meeting*
 - o Thursday, December 16, 2021