

# WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

## **BOARD MEETING AGENDA WEDNESDAY, JUNE 19, 2019 | 1:00-3:00 P.M. MICROSOFT CAMPUS, BUILDING 34**

Conference call dial in #: **425-616-0754** / passcode: **465 686 66#**

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|--|---------|---|------------|
| I. <b>Meeting Called to Order</b>                              |         | <b>Brad Smith</b><br>WSOS Board Chair                             | 1:00p      |
| II. <b>Approval of Minutes from April 1, 2019 Meeting</b>      | [Tab A] | <b>Brad Smith</b>   | 1:00-1:05p |
| III. <b>Program Expansion Update</b>                           | [Tab B] | <b>Kimber Connors</b><br>WSOS Deputy Director                     | 1:05-1:25p |
| » Overview of Expansion and Key Updates                        |         |   |            |
| » Panel Discussion featuring WSOS Scholars                     |         |   |            |
|  |         | <b>Theresa Britschgi</b><br>WSOS Scholar Placement Director       |            |
|  |         | <b>WSOS Scholar Leads and Mentees</b>                             |            |
| IV. <b>2019-20 Career &amp; Technical Scholarships</b>         | [Tab C] | <b>Steve Walker</b><br>WSOS Awards Admin Director                 | 1:25-2:15p |
| Application & Selection  |         |   |            |
| » <i>Board Action:</i> CTS Selection Criteria                  |         |   |            |
| V. <b>WSOS Leadership Transition</b>                           | [Tab D] | <b>Jane Park</b><br>WSOS Board Member &<br>Search Committee Chair | 2:15-2:35p |
| » Update on WSOS Executive Director Search                     |         |   |            |
| » <i>Board Action:</i> Resolution on Acting Executive Director |         |   |            |
| VI. <b>Finance and Program Administrator Update</b>            | [Tab E] | <b>Mack Hogans</b><br>F&I Committee Chair                         | 2:35-2:45p |
|  |         | <b>Yoko Shimomura</b><br>Washington STEM COO                      |            |
| VII. <b>WSOS Program Update &amp; Reflection</b>               | [Tab F] | <b>Naria K. Santa Lucia</b><br>WSOS Executive Director            | 2:45-3:00p |
| VIII. <b>Closing</b>   |         | <b>Brad Smith</b>   | 3:00p      |

### **Important Upcoming Dates**

**2019 Board Meetings - all meetings at Microsoft campus at 1-3p**

Tuesday, October 22

Tuesday, December 17

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