

WASHINGTON STATE
OPPORTUNITY
SCHOLARSHIP

BOARD MEETING AGENDA
WEDNESDAY, SEPTEMBER 5, 2018 | 1:00-3:00 P.M.
MICROSOFT CAMPUS, BUILDING 34

CONFERENCE CALL DIAL IN #: 425-616-0754 / PASSCODE: 49081078

I. Meeting Called to Order		Brad Smith WSOS Board Chair	1:00p
II. Approval of Minutes from April 16, 2018 Meeting	[Tab A]	Brad Smith	1:00-1:05p
III. Joint Legislative Audit Review Committee Presentation	[Tab B]	Keenan Konopaski Legislative Auditor	1:05-1:15p
IV. Mission Moment: OEF Grant Updates	[Tab C]	Dean Michael Bragg UW College of Engineering	1:15-1:40p
		Jennifer Dechaine Central Washington University	
		Perry Fizzano Western Washington University	
V. Program Update	[Tab D]	Kimber Connors WSOS Deputy Director	1:40-1:55p
		Erin Ashley WSOS Development Director	
VI. Finance and Program Administrator Update	[Tab E]	Mack Hogans F&I Committee Chair	1:55-2:05p
VII. Pathways Scholarship Discussion	[Tab F]	Naria K. Santa Lucia WSOS Executive Director	2:05-2:55p
VIII. Closing		Brad Smith	2:55-3:00p

Important Upcoming Dates

2018 Board Meetings - all meetings at Microsoft campus at 1:00-3:00p

- Monday, December 10th

OpportunityTalks, November 1, 2018, 7:00-9:00a at Sheraton Seattle