

WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

BOARD MEETING AGENDA THURSDAY, SEPTEMBER 16, 2021 | 1:00-3:00 P.M. IN-PERSON OR REMOTE

To join virtually: Click on the Microsoft Teams link in the meeting invitation or dial in #: 425-616-0754 / passcode: 113 465 198#

To join in person: Microsoft Campus, Building 34, Boardroom (all participants must wear a mask in the building)

Meeting open to the public via conference line above.

I.	Meeting Called to Order		Brad Smith Board Chair	1:00p
II.	Approval of Minutes from June 10, 2021 Meeting	[Tab A]	Brad Smith Board Chair	1:00-1:05p
III.	Mission Moment: Opportunity Scholar Story	[Tab B]	Saori Hunziker Opportunity Scholar	1:05-1:15p
IV.	2022 Legislative Priorities ➤ <i>Board Action: Adopt 2022 legislative priorities</i>	[Tab C]	Jessica Monger External Affairs Director	1:15-1:35p
V.	Fundraising Campaign Update ➤ <i>Board Action: Approve \$75M goal and timeline</i>	[Tab D]	Kimber Connors Executive Director	1:35-2:00p
			Nick Peyton Sr. Development Director	
VI.	Program Update	[Tab E]	Kimber Connors Executive Director	2:00-2:45p
			Jvania Cross Polenska Deputy Director	
VII.	Finance & Program Administrator Update	[Tab F]	Patrick Smith Finance & Investment Committee Chair	2:45-3:00p
VIII.	Closing		Brad Smith Board Chair	3:00p

Important Dates

- » **Upcoming Board Meetings - all meetings at Microsoft campus or by Teams from 1 to 3p**
 - Thursday, December 16, 2021
 - 2022 Board meetings to be scheduled in the coming weeks