

WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

BOARD MEETING AGENDA THURSDAY, SEPTEMBER 17, 2020 | 1:00-3:00 P.M. VIRTUAL ONLY DUE TO COVID-19 GOVERNOR'S ORDER

Click on the Microsoft Teams link in the meeting invitation or dial in: 1-425-616-0754 / passcode: 626 508 166#

Meeting open to the public via conference line above.

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| I. | Meeting Called to Order | | Brad Smith Board Chair | 1:00p |
| II. | Approval of Minutes from June 10, 2020 Meeting | [Tab A] | Brad Smith Board Chair | 1:00-1:05p |
| III. | Mission Moment: Opportunity Scholar Story | [Tab B] | Grace Lilje Scholar Lead | 1:05-1:10p |
| IV. | 2020-21 Scholar Services Update | [Tab C] | Javania Cross Polenska Deputy Director | 1:10-1:50 |
| V. | OpportunityTalks 2020 Virtual Breakfast | [Tab D] | Erin Ashley Development Director | 1:50-2:00p |
| VI. | Legislative Session & Priorities | [Tab E] | Jessica Monger External Affairs Director | 2:00-2:20p |
| VII. | Program Update & What's Next | [Tab F] | Kimber Connors Executive Director | 2:20-2:45p |
| VIII. | Finance & Program Administrator Update » <i>Board Action: Approve charter updates</i> | [Tab G] | Kimber Connors Executive Director | 2:45-2:55p |
| IX. | Closing | | Brad Smith Board Chair | 2:55-3:00p |

Important Dates

- » **Upcoming Board Meetings - all meetings at Microsoft campus or by Teams from 1 to 3p**
 - Thursday, December 17, 2020