

BOARD MEETING AGENDA
MONDAY, OCTOBER 2, 2017 | 1:00-3:00 P.M.
MICROSOFT CAMPUS, BUILDING 34

CONFERENCE CALL DIAL IN #: 425-706-3500 / PASSCODE: 610910174

I. Meeting Called to Order		Brad Smith, Chair	1:00p
II. Approval of Minutes from June 26, 2017 Meeting	[Tab A]	Brad Smith	1:00-1:05p
III. WSOS Scholar Spotlights	[Tab B]	Valerie Najera Carl Argabright	1:05-1:15p
IV. WSOS Growth Options Presentation	[Tab E]*	Naria K. Santa Lucia WSOS Executive Director	1:15-1:55p
V. Discussion & Brainstorm		All	1:55-2:20p
VI. WSOS Activities Update	[Tab C]	WSOS Staff	2:20-2:35p
VII. Finance and Program Administrator Update	[Tab D]	Mack Hogans, F&I Committee Chair Cindy Gustafson, CFO, Washington STEM	2:35-2:55p
VIII. Next Steps & Closing		Brad Smith	2:55p

*Growth Options Presentation & Discussion have been moved to accommodate a Board member's scheduling request

Important Upcoming Dates

Board Meetings (all meetings at Microsoft Campus)

- Monday, January 8, 2018 at 1:00 - 3:00p

Events

- GeekWire Summit | October 10-11, 2017 at Sheraton Seattle
- OpportunityTalks | Thursday, November 2, 2017 | 7:00-9:00a at Sheraton Seattle