

# WASHINGTON STATE OPPORTUNITY SCHOLARSHIP

## BOARD MEETING AGENDA TUESDAY, OCTOBER 29, 2019 | 1:00-3:00 P.M. MICROSOFT CAMPUS, BUILDING 34

Conference call dial in #: 425-616-0754 / passcode: 233 774 092#

I.	<b>Meeting Called to Order</b>		<b>Brad Smith</b> Board Chair	1:00p
II.	<b>Approval of Minutes from June 19, 2019 Meeting</b>	[Tab A]	<b>Brad Smith</b> Board Chair	1:00-1:05p
III.	<b>Mission Moment: Opportunity Scholar Story</b>		<b>Taejah Jones</b> Scholar Lead	1:05-1:10p
IV.	<b>Baccalaureate Renewal &amp; Program Update</b>	[Tab B]	<b>Steve Walker</b> Awards Admin Director	1:10-1:20p
	» Baccalaureate Summer 2019 Renewal			
	» KPIs for Impact of Program Expansion			
V.	<b>2019-20 Career &amp; Technical Scholarship Selection</b>	[Tab C]	<b>Steve Walker</b> Awards Admin Director	1:20-1:40p
	» Update on Cohort 1 (C1) – Fall Selection			
	» Discussion of C1 – Winter & Spring Selection			
	» <i>Board Action:</i> Approve CTS Selection Criteria (C1 - Winter & Spring)			
VI.	<b>JLARC Preliminary Report Overview</b>	[Tab D]	<b>Keenan Konopaski</b> <b>Casey Radostitz</b> JLARC Staff	1:40-2:00p
	» Summary of JLARC Preliminary Report			
	» Q&A			
VII.	<b>WSOS Next Steps</b>	[Tab E]	<b>Kimber Connors</b> Executive Director	2:00-2:35p
	» Response to JLARC Preliminary Report			
	» Strategic Priorities for 2020 and Beyond			
	» “Series B” Fundraising Goals			
VIII.	<b>Finance &amp; Program Administrator Update</b>	[Tab F]	<b>Kimber Connors</b> Representing Mack Hogans on the Finance & Investment Committee	2:40-2:55p
	» <i>Board Action:</i> Vote to appoint Brad Faulhaber to the Finance & Investment Committee			
	» <i>Board Action:</i> Vote to delegate contract renewal negotiation authority to Executive Director			
IX.	<b>OpportunityTalks Overview</b>		<b>Erin Ashley</b> Development Director	2:55-3:00p
X.	<b>Closing</b>		<b>Brad Smith</b> Board Chair	3:00p

### Important Dates

- » **OpportunityTalks**
  - Wednesday, November 6, 2019 at the Sheraton Seattle
- » **Upcoming Board Meetings - all meetings at Microsoft campus from 1 to 3p**
  - Tuesday, December 17, 2019
  - Tuesday, March 3, 2020
  - Wednesday, June 10, 2020
  - Thursday, September 17, 2020
  - Thursday, December 17, 2020