

WASHINGTON STATE OPPORTUNITY SCHOLARSHIP

BOARD MEETING AGENDA THURSDAY, DECEMBER 17, 2020 | 1:00-3:00 P.M. VIRTUAL ONLY

Click on the Microsoft Teams link in the meeting invitation or dial in: 1-425-616-0754 / passcode: 104 363 515#

Meeting open to the public via conference line above.

I.	Meeting Called to Order » Welcome to Latisha Hill & Patrick Smith		Brad Smith Board Chair	1:00p
II.	Approval of Minutes from September 17, 2020 Meeting	[Tab A]	Brad Smith Board Chair	1:00-1:05p
III.	Mission Moment: Opportunity Scholar Story	[Tab B]	Rashid Mehmood Scholar Lead	1:05-1:10p
IV.	Legislative Report	[Tab C]	Steve Walker Awards Admin Director	1:10-1:20p
V.	Program Update: 2020 in Review	[Tab D]	Kimber Connors Executive Director	1:20-1:30p
VI.	Baccalaureate Selection Principles » <i>Board Action:</i> Approve selection principles for Baccalaureate Cohort 10	[Tab E]	Aileen Tubo Awards Manager	1:30-1:55p
VII.	Fund to 2030: Progress on \$200M	[Tab F]	Erin Ashley Development Director Sarah Szabo Philanthropy Advisor	1:55-2:30p
VIII.	Finance & Program Administrator Update » <i>Board Action:</i> Approve update to short-term investment policy » <i>Board Action:</i> Approve Patrick Smith as Committee Chair & Joseph Walker as member » <i>Board Action:</i> Approve 2021 proposed budget	[Tab G]	Julie Sandler Board Member F&I Committee Member	2:30-2:50p
IX.	Executive Session » Review Executive Director performance		Brad Smith Board Chair	2:50-3:00p
X.	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, April 1, 2021
 - Thursday, June 10, 2021
 - Thursday, September 16, 2021
 - Thursday, December 16, 2021