

WASHINGTON STATE OPPORTUNITY SCHOLARSHIP

BOARD MEETING AGENDA THURSDAY, DECEMBER 16, 2021, | 1:00-3:00 P.M. REMOTE ONLY

Click on the Microsoft Teams link in the meeting invitation or dial in #: 425-616-0754 / passcode: 933.811.089#

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 September 16, 2021, Meeting | [Tab A] | Brad Smith Board Chair | 1:00-1:05p |
| III. | Mission Moment: Opportunity Scholar Story | [Tab B] | Jeremy Bang GRD Opportunity Scholar | 1:05-1:15p |
| IV. | Baccalaureate Selection for 2022 » <i>Board Action:</i> Approve selection criteria | [Tab C] | Steve Walker Awards Administration Director | 1:15-1:20p |
| V. | \$75 Million Campaign in 2022 | [Tab D] | Nick Peyton Sr. Development Director | 1:20-2:05p |
| VI. | Program Update » <i>Board Action:</i> Approve RFP panel | [Tab E] | Jvania Cross Polenska Deputy Director | 2:05-2:25p |
| VII. | Finance & Program Administrator Update » <i>Board Action:</i> Approve 2022 Budget » <i>Board Action:</i> Approve new cohort size model | [Tab F] | Patrick Smith Finance & Investment Committee Chair | 2:25-2:45p |
| | | | Kimber Connors Executive Director | |
| VIII. | Executive Session » Executive Director Performance Review | | Jane Park Board Member | 2:45-3:00p |
| IX. | Closing | | Brad Smith Board Chair | 3:00p |

Important Dates

- o 2022 Board meetings are forthcoming