WASHINGTON STATE
OPPORTUNITY
SCHOLARSHIP

BOARD MEETING AGENDA
WEDNESDAY, MARCH 16, 2022, | 2:00-4:00 P.M.
IN-PERSON OR REMOTE

To join virtually: Click on the Microsoft Teams link in the meeting invitation or dial in #: 425-616-0754 / passcode: 364 779 901#
To join in person: Microsoft Campus, Building 34, Boardroom (all participants must wear a mask in the building)

Meeting open to the public via conference line above.

I.	**Meeting Called to Order**		**Brad Smith** Board Chair	2:00p
II.	**Minutes from December 16, 2021, Meeting** » *Board Action*: Approve minutes	[Tab A]	**Brad Smith** Board Chair	2:00-2:05p
III.	**Mission Moment: Opportunity Scholar Story**	[Tab B]	**Maximum Millett** Opportunity Scholar	2:05-2:15p
IV.	**Program Update & 2022 GRD Selection** » *Board Action*: Approve GRD selection model	[Tab C]	**Johnathan Luster** Programs Director	2:15-2:35p
V.	**$75 Million Campaign Update**	[Tab D]	**Nick Peyton** Sr. Development Director	2:35-2:55p
VI.	**RFP Panel Program Administrator Recommendation** » *Board Action*: Approve program administrator and delegate authority to negotiate contract	[Tab E]	**Javania Cross Polenska** Deputy Director	2:55-3:40p
VII.	**Finance & Program Administrator Update** » *Board Action*: Appoint Jess Peet to F&I Committee	[Tab F]	**Patrick Smith** Finance & Investment Committee Chair	3:40-3:45p
VIII.	**Executive Session: Executive Director Performance Review**		**Jane Park** Board Member	3:45-4:00p
IX.	**Closing**		**Brad Smith** Board Chair	4:00p

Important Dates

- o Wednesday, June 8, 2022
- o Wednesday, September 28, 2022
- o Wednesday, December 14, 2022