

WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

BOARD MEETING AGENDA WEDNESDAY, JUNE 8, 2022, | 1:00-3:00 P.M. IN-PERSON OR REMOTE

To join virtually: Click on the Microsoft Teams link in the meeting invitation or dial in #: 323-849-4874 / passcode: 113 574 317#

To join in person: Microsoft Campus, Building 34, Boardroom (all participants should have proof of vaccination or to attest to having a negative COVID test prior to coming to the meeting)

Meeting open to the public via conference line above.

I.	Meeting Called to Order		Brad Smith Board Chair	1:00pm
II.	Minutes from March 16, 2022, Meeting » <i>Board Action:</i> Approve minutes	[Tab A]	Brad Smith Board Chair	1:00-1:05pm
III.	Mission Moment: Opportunity Scholar Story	[Tab B]	Christopher Wray Opportunity Scholar	1:05-1:15pm
IV.	ED Corner	[Tab C]	Kimber Connors WSOS Executive Director	1:15-1:40pm
V.	501 Commons Transition Update	[Tab D]	Javania Cross Polenska Deputy Director	1:40-1:50pm
VI.	2022 Career & Technical Scholarship Selection » <i>Board Action:</i> Limit RJI selection » <i>Board Action:</i> Approve CTS selection model & cut-score	[Tab E]	Steve Walker Special Projects Director	1:50-2:10pm
VII.	\$75 Million Campaign Update	[Tab F]	Nick Peyton Sr. Development Director	2:10-2:20pm
VIII.	Higher Education Enrollment Trends	[Tab G]	Mike Meotti WSAC Executive Director	2:20-2:40pm
IX.	Finance & Program Administrator Update	[Tab H]	Patrick Smith Finance & Investment Committee Chair	2:40-2:45pm
X.	Executive Session: Executive Director Performance		Jane Park Board Member	2:45-3:00pm
XI.	Closing		Brad Smith Board Chair	3:00pm

Upcoming Board Meetings

- Wednesday, September 28, 2022
- Wednesday, December 14, 2022