

WASHINGTON STATE OPPORTUNITY SCHOLARSHIP

BOARD MEETING AGENDA TUESDAY, OCTOBER 11, 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: 947536930#
To join in person: Microsoft Campus, Building 34, Boardroom

Meeting open to the public via conference line above.

I.	Meeting Called to Order		Brad Smith Board Chair	1:00pm
II.	Minutes from June 8, 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]	Scholastic Boonabana Opportunity Scholar	1:05-1:15pm
IV.	ED Corner	[Tab C]	Kimber Connors Executive Director Javania Cross Polenska Deputy Director	1:15-2:05pm
V.	2023 Legislative Priorities	[Tab D]	Jessica Monger External Affairs Director	2:05-2:25pm
VI.	AY 2022-23 Programs	[Tab E]	Johnathan Luster Programs Director	2:25-2:45pm
VII.	Finance & Program Administrator Update » <i>Board Action:</i> Adopt Committee- and WSIB- recommended asset allocation » <i>Board Action:</i> Approve updated gift acceptance policy	[Tab F]	Patrick Smith Finance & Investment Committee Chair	2:45-3:00pm
VIII.	Closing		Brad Smith Board Chair	3:00pm

Upcoming Board Meetings

Monday, December 12, 2022

Attending in person?

When you arrive, Microsoft needs:

Vehicle registration- license plate #

Covid requirements – guests need just ONE of the following:

- Proof of vaccination (a photo is acceptable)
- Attest to having tested negative within the previous 7 days
- Attest to having had Covid (and completely recovered prior to the visit)