WASHINGTON STATE
OPPORTUNITY
SCHOLARSHIP

BOARD MEETING AGENDA
MONDAY, DECEMBER 12, 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: 215 733 702#
To join in person: Microsoft Campus, Building 34, Conf Room 3563 (20) CVP Private

Meeting open to the public via conference line above.

I.	**Meeting Called to Order**		**Brad Smith** Board Chair	1:00pm
II.	**Minutes from October 11, 2022, Meeting** » *Board Action*: Approve minutes	[Tab A]	**Brad Smith** Board Chair	1:00-1:05pm
III.	**Mission Moment: Opportunity Scholar Story**	[Tab B]	**Sahra Adan, RN** Opportunity Scholar	1:05-1:15pm
IV.	**ED Corner: Promotion Update**	[Tab C]	**Kimber Connors** Executive Director **Jessica Monger** External Affairs Director	1:15-1:40pm
V.	**Evergreen Eligible Programs & Selection Models** » *Board Action*: Approve evergreen eligible programs/majors models for CTS & BaS » *Board Action*: Approve evergreen selection model for BaS	[Tab D]	**Lyanne O'Connell** Awards Administration Director	1:40-2:00pm
VI.	**Finance & Program Administrator Update** » *Board Action:* Adopt Committee-recommended 2023 budget	[Tab E]	**Patrick Smith** Finance & Investment Committee Chair	2:00-2:10pm
VII.	**Executive Session** » RCW 42.30.111(1)g to evaluate the performance of a public employee » RCW 42.30.110(1) to obtain advice from legal counsel		**Jane Park** Board Member **Brad Smith** Board Chair	2:10-3:00pm
VIII.	**Closing**		**Brad Smith** Board Chair	3:00pm

<u>Upcoming Board Meetings</u>

Tuesday, March 28, 2023
Tuesday, June 20, 2023

<u>Attending in person?</u>
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)