



Supporting the next generation of STEM & health care leaders

## BOARD MEETING AGENDA THURSDAY, APRIL 13, 2017 | 1:00-3:00 P.M. MICROSOFT CAMPUS

**CONFERENCE CALL DIAL IN #: 425-706-3500 / PASSCODE: 962135841#**

I.	Meeting Called to Order		Brad Smith, Chair	1:00p
II.	Approval of Minutes from December 16, 2016 Meeting	[Tab A]	Brad Smith	1:00-1:05p
III.	Scholar Spotlight	[Tab B]	WSOS Scholar	1:05-1:15p
IV.	Overview of Washington STEM & Transition Update	[Tab C]	Cindy Gustafson, CFO, Washington STEM	1:15-1:35p
V.	Cohort 6 Scholar Selection	[Tab D]	Naria K. Santa Lucia WSOS Executive Director	1:35-2:00p
VI.	WSOS Activities Update, 2017 WSOS Budget & 2017 Priorities	[Tab E]	WSOS Staff	2:00-2:45p
VIII.	Finance Update	[Tab F]	Mack Hogans, F&I Committee Chair Cindy Gustafson	2:45-2:55p
VIII.	Closing		Brad Smith	2:55-3:00p

### Important Upcoming Dates

Board Meetings (all meetings at 1:00p-3:00p at Microsoft Campus)

- Thursday, June 29, 2017
- Tuesday, October 3, 2017
- Thursday, December 7, 2017

Events

- Eat Drink Talk STEM Spokane | Tuesday, April 18, 2017
- Skills that Shine Wrap Party | Thursday, April 27, 2017
- OpportunityLaunch | Sunday-Tuesday, August 7-9, 2017
- OpportunityTalks | Thursday, November 2, 2017