

BOARD MEETING AGENDA
MONDAY, JUNE 26, 2017 | 1:00-3:00 P.M.
MICROSOFT CAMPUS

CONFERENCE CALL DIAL IN #: 425-706-3500 / PASSCODE: 803249285#

I. Meeting Called to Order		Brad Smith, Chair	1:00p
II. Approval of Minutes from April 13, 2017 Meeting	[Tab A]	Brad Smith	1:00-1:05p
III. New Washington STEM CEO: Vision for the Future	[Tab B]	Caroline King CEO, Washington STEM	1:05-1:15p
IV. WSOS Opportunity Expansion Fund Grant: Grantee Update	[Tab C]	OEF Grantees Perry Fizzano, WWU Eve Riskin, UW STARS program Jennifer Dechaine, CWU	1:15-1:35p
V. Post-Graduation Survey Presentation	[Tab D]	Megan Nelson Director of External Affairs, WSOS	1:35-2:00p
VI. WSOS Activities Update	[Tab E]	WSOS Staff	2:00-2:40p
VII. Finance & Program Administrator Update Action Required: Short-Term Investment Policy	[Tab F]	Mack Hogans, F&I Committee Chair Cindy Gustafson, CFO, Washington STEM	2:40-2:55p
VIII. Closing		Brad Smith	2:55-3:00p

Important Upcoming Dates

Board Meetings (all meetings at Microsoft Campus)

- Monday, October 2, 2017 at 1:15 – 3:00p
- December 7, 2017 meeting changed to Monday, January 8, 2018 at 1:00 - 3:00p

Events

- OpportunityLaunch | Sunday-Tuesday, August 6-8, 2017 (Industry Networking Dinner on Monday, August 7, 2017)
- OpportunityTalks | 7:00a-9:00a on Thursday, November 2, 2017 at the Sheraton Seattle