

WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

BOARD MEETING AGENDA **TUESDAY, JUNE 18, 2024 | 1:00-2:45 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 / Phone conference ID: 220 236 765#

To join in person: Microsoft Campus, Building 34

Meeting open to the public via conference line above.

I.	Meeting Called to Order		Brad Smith Board Chair	1:00pm
II.	Minutes from March 26, 2024, 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]	Lisa Pool Opportunity Scholar	1:05 - 1:15 pm
IV.	Public Comment		Public	1:15 - 1:21pm
V.	ED Corner: WSOSF and ED Search	[Tab C]	Kimber Connors Executive Director	1:21- 2:05pm
VI.	FAFSA Update	[Tab D]	Lyanne O'Connell Awards Director	2:05 - 2:15pm
VII.	Campaign Update	[Tab E]	Camille Reynaud Managing Director of Advancement	2:15 - 2:35pm
VIII.	Finance & Program Administrator Update » <i>Board Action:</i> Reappoint Matt Rubright and Elisa La Cava to the committee; appoint Matt Wang	[Tab F]	Patrick Smith Finance & Investment Committee Chair	2:35 - 2:45pm
IX.	Closing		Brad Smith Board Chair	2:45pm

Upcoming Board Meetings

*Tuesday, July 23 (*meet ED finalist candidates and make offer*)
Wednesday, September 11, 2024
Wednesday, November 20, 2024

Attending in person? Check in at the front desk to get a nametag and give them your license plate number.