

# WASHINGTON STATE **OPPORTUNITY** SCHOLARSHIP

## **BOARD MEETING AGENDA TUESDAY, JULY 23, 2024 | 2:00-3:15 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: 356 381 889#

*To join in person:* Microsoft Campus, Building 34

**Meeting open to the public via conference line above.**

I.	<b>Meeting Called to Order</b>	<b>Brad Smith</b> Board Chair	2:00pm
II.	<b>Executive Director Candidate A</b> » Introduction » Presentation » Q&A	<b>Dennis Sills</b> Candidate	2:00 - 2:20pm
III.	<b>Executive Session</b> RCW 42.30.110(1) to evaluate the qualifications of a candidate and to obtain advice from legal counsel	<b>Search Committee</b>	2:20 - 2:30 pm
IV.	<b>Executive Director Candidate B</b> » Introduction » Presentation » Q&A	<b>Guadalupe Torres</b> Candidate	2:30 - 2:50pm
V.	<b>Executive Session</b> RCW 42.30.110(1) to evaluate the qualifications of a candidate and to obtain advice from legal counsel	<b>Search Committee</b>	2:50- 3:10pm
VI.	<b>Decision</b> » <i>Board Action:</i> Determine path forward for executive director role at WSOS	<b>Brad Smith</b> Board Chair	3:10 – 3:15pm
VII.	<b>Closing</b>	<b>Brad Smith</b> Board Chair	3:15pm

**Upcoming Board Meetings**

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.*