

WASHINGTON STATE OPPORTUNITY SCHOLARSHIP

BOARD MEETING AGENDA WEDNESDAY, SEPTEMBER 11, 2024 | 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 / Phone conference ID: 287 803 781#

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 June 18, 2024, and July 26, 2024, Meetings » <i>Board Action:</i> Approve minutes	[Tab A]	Brad Smith Board Chair	1:00 - 1:05pm
III.	Mission Moment: Opportunity Scholar Story	[Tab B]	Stephanie Ryder Opportunity Scholar	1:05 - 1:15pm
IV.	Public Comment		Public	1:15 - 1:21pm
V.	ED Corner: 501 Commons to WSOSF Transition and Next Steps on the ED Search » <i>Board Action:</i> Approve next steps regarding the ED search including budget impacts	[Tab C]	Johnathan Luster Interim Executive Director	1:21 - 2:05pm
VI.	Washington College Grant WSOS Alignment	[Tab D]	Lyanne O'Connell Awards Administration Director	2:05 - 2:20pm
VII.	Academic Year 2024-25 Programs	[Tab E]	Hayley Schaefer Associate Director of Programs	2:20 - 2:30pm
VIII.	Finance & Program Administrator Update » <i>Board Action:</i> Reappoint Joseph Walker and Patrick Smith to F&I Committee » <i>Board Action:</i> Appoint Kendra Mathias to F&I Committee	[Tab F]	Patrick Smith Finance & Investment Committee Chair	2:30 – 2:45pm
IX.	Executive Session RCW 42.30.110(1) to obtain advice from legal counsel		Brad Smith Board Chair	2:45 - 3:00pm
X.	Closing		Brad Smith Board Chair	3:00pm

Upcoming Board Meetings Wednesday, November 20, 2024*

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