

**BOARD MEETING AGENDA**  
**MONDAY, DECEMBER 9, 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: 116 737 143# | *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	1:00pm
II.	<b>Minutes from September 11, 2024, Meeting</b> » <i>Board Action:</i> Approve minutes	[Tab A]	<b>Brad Smith</b> Board Chair	1:00 - 1:05pm
III.	<b>Mission Moment: Opportunity Scholar Story</b>	[Tab B]	<b>Jessie Hurrelbrink</b> Opportunity Scholar	1:05 - 1:15pm
IV.	<b>Public Comment</b>		<b>Public</b>	1:15 - 1:21pm
V.	<b>ED Corner: ED Search Updates</b> » <i>Board Action:</i> Approve ED search next steps	[Tab C]	<b>Johnathan Luster</b> Interim Executive Director	1:21 - 1:50pm
VI.	<b>Legislative Update: Bill to Enable Promise-style Scholarships through WSOS</b> » <i>Board Action:</i> Establish position on Bill	[Tab D]	<b>Jessica Monger</b> External Affairs Director	1:50 - 2:10pm
VII.	<b>Campaign Update: Our Journey to \$75M</b>	[Tab E]	<b>Camille Reynaud</b> Managing Director of Advancement	2:10 - 2:25pm
VIII.	<b>Awards Update: Baccalaureate Funding Next Steps and Graduate Expansion</b> » <i>Board Action:</i> Approve Graduate expansion	[Tab F]	<b>Lyanne O'Connell</b> Awards Administration Director	2:25 - 2:35pm
IX.	<b>Finance &amp; Program Administrator Update</b> » <i>Board Action:</i> Approve Jan-June 2025 budget » <i>Board Action:</i> Approve Board Resolution for Program Expense Ratio Range » <i>Board Action:</i> Approve new WSOSF Board member, Javana Cross Polenska	[Tab G]	<b>Patrick Smith</b> Finance & Investment Committee Chair  <b>Johnathan Luster</b> Interim Executive Director  <b>Kimber Connors</b> WSOSF Executive Director	2:35 - 2:50pm
X.	<b>Executive Session</b> RCW 42.30.110(1) to obtain advice from legal counsel		<b>Brad Smith</b> Board Chair	2:50 - 3:00pm
XI.	<b>Closing</b>		<b>Brad Smith</b> Board Chair	3:00pm

**Upcoming Board Meeting:** February 25, 2025, 1:00pm

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