

WASHINGTON STATE OPPORTUNITY SCHOLARSHIP

BOARD MEETING AGENDA

TUESDAY, JANUARY 13, 2026. | 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 #: Phone: +1 323-849-4874 Phone Conference ID: 815464455# | To join in person: Microsoft Building 2, 15935 NE One Microsoft Way, Redmond, WA 98052 | Conference Room: Large 2/4.2C (20) CVP Private

Meetings are open to the public via the conference line above.

I.	Meeting Called to Order		Jane Park Acting Board Chair	1:00 p.m.
II.	Minutes from September 10, 2025, Meeting » <i>Board Action:</i> Approve minutes	[Tab A]	Jane Park Acting Board Chair	1:00 - 1:05 p.m.
III.	Mission Moment: Opportunity Scholar Story » <i>CC Ahrens</i>	[Tab B] in Pre-Read Packet	Jane Park Acting Board Chair Opportunity Scholar	1:05 - 1:15 p.m.
IV.	Public Comment		Public	1:15 – 1:20 p.m.
V.	ED Corner	[Tab C] in Pre-Read Packet	Isabel Muñoz-Colón Executive Director	1:20 – 1:35 p.m.
VI.	GRD Selection » <i>Board Action:</i> Vote to approve 2026 GRD selection criteria	[Tab D] in Pre-Read Packet	Tiffany Reese GRD Program Manager	1:35 – 1:50 p.m.
VII.	Legislative Update » <i>Board Action:</i> Vote to approve updated legislative priorities	[Tab E] in Pre-Read Packet	Jessica Monger External Affairs Director	1:50 – 2:10 p.m.
VIII.	Five-Year Strategic Planning Update	[Tab F] in Pre-Read Packet	Johnathan Luster Deputy Director Kelly Kovacic Duran EdFirst	2:10 – 2:30 p.m.
IX.	Finance & Program Administrator Update Finance and Program: Board Action » <i>Board Action:</i> Vote to approve reappointment of Jolenta Coleman-Bush and Gina Breukelman to WSOSF Board.	[Tab G] in Pre-Read Packet	Patrick Smith Finance & Investment Committee Chair Kimber Connors WSOSF ED Melissa O’Keefe Comptroller	2:30 - 2:45 p.m.

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X. Executive Session

XI. **Closing**

2:45 -
3:00 p.m.
3:00 pm

Jane Park
Acting Board Chair

Upcoming Proposed Board Meetings

2026 WSOS Board Meeting Schedule

(Time: 1:00 p.m. – 3:00 p.m.)

Q1 2026 – March 19, 2026

Q2 2026 – June 23, 2026

Q3 2026 – September 30, 2026

Q4 2026 – January 13, 2027

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