

WASHINGTON STATE
OPPORTUNITY
 SCHOLARSHIP

BOARD MEETING AGENDA
THURSDAY, MARCH 19, 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 #: 323-849-4874 / Phone conference ID: 558 650 827#. Meeting ID: 264 970 532 745 75.

To join in person: Microsoft Campus, Microsoft Building 2, Conference Room: Large 2/4.2C (20) CVP Private.

Meeting open to the public via conference line above.

| | | | | |
|-------|--|---------|--|----------------|
| I. | Meeting Called to Order | | Brad Smith Board Chair | 1:00pm |
| II. | Minutes from January 2026 Board Meeting <ul style="list-style-type: none"> <i>Board Action: Approve minutes</i> | [Tab A] | Brad Smith Board Chair | 1:00 - 1:05pm |
| III. | Welcome New Board Members <ul style="list-style-type: none"> AyeNay Abye Heather Kurtenbach | [Tab B] | Brad Smith | 1:05 – 1:10pm |
| IV. | Mission Moment: Opportunity Scholar Story | [Tab C] | Sarah Miller Opportunity Scholar | 1:10 - 1:20 pm |
| V. | Public Comment | | Public | 1:20 - 1:25pm |
| VI. | ED Corner <ul style="list-style-type: none"> WSOS Org. Changes | [Tab D] | Isabel Munoz-Colon Executive Director | 1:25 –1:40 pm |
| VII. | 2026 Legislative Update | [Tab E] | Jessica Monger Director of External Affairs | 1:40 - 1:55pm |
| VIII. | Finance & Program Administrator Update Board Action: <ul style="list-style-type: none"> <i>Approve Reappointment of Jess Peet</i> <i>Approve Updated Financial Policy & Procedures</i> <i>Approve creation of Money Market Fund with JP Morgan Chase</i> | [Tab F] | Patrick Smith Finance & Investment Committee Chair Kimber Connors WSOSF ED Melissa O’Keefe Comptroller | 1:55 – 2:10pm |
| IX. | Five-Year Strategic Plan & Implementation Planning Next Steps Board Action: <ul style="list-style-type: none"> <i>Approve Strategic Priorities in the Theory of Action</i> | [Tab G] | Isabel Muñoz-Colón Executive Director Johnathan Luster Deputy Director Kelly Kovacic Duran EdFirst | 2:10 – 2:50pm |
| X. | Closing | | Brad Smith Board Chair | 3:00pm |

WASHINGTON STATE
OPPORTUNITY
SCHOLARSHIP

Upcoming Board Meetings

Q2 2026 – Tuesday, June 23, 2026
Q3 2026 – Wednesday, September 30, 2026
Q4 2026 – Wednesday, January 13, 2027

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