



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, July 29, 2020 ♦ 4:00 P.M. – 5:00 P.M.

ZOOM Meeting

ZOOM Locations

ESD 105 – ESD 112 – ESD 113 – ESD 123 – NCESD 171

NEWESD 101 – NWESD 189 – OESD 114– PSESD 121– WSIPC (Primary)

Event Link: <https://zoom.us/j/4342513428>

Audio Only: 1 253 215 8782 Meeting ID: 434 251 3428

AGENDA

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. July Reporting Items (to be discussed)**
 - A. Other Reports
 1. Qualtrics Contract
 - a) Financial Impacts

- 4. Action Items**
 - A. Qualtrics Contract

Meeting De-brief: Take-away Items

- 5. Calendar & Meeting Schedule**
 - A. Next Meeting: September 23, 2020 from 9:00 A.M – 11:00 A.M. via ZOOM
- 6. Adjournment**

Theory in Action

If we develop strong **Communication & Culture (C)** among our WSIPC leadership network, we will improve and sustain a foundation of **Trust & Truth (T)** within our organization, which will maximize the conditions for **Ideation & Innovation (I)**; resulting in exceptional service and a comprehensive, relevant, and fiscally responsible suite of technology services, so our partners may focus on their education mission.