



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, May 26, 2022 ♦ 10:00 A.M. – 12:00 P.M.

ZOOM Meeting

ZOOM Locations

Auburn SD - College Place SD - ESD 105 - ESD 112 - ESD 113 – ESD 123 - Grandview SD

NCESD 171 - NEWESD 101 - NWESD 189 - OESD 114 - OSPI - PSES 121 - WSIPC

Event Link: <https://us02web.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. Consent Agenda (enclosed)**
 - A. Minutes of the April 21, 2022 Regular Meeting
 - B. April 2022 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
 - D. Out of State Travel: Executive Director
 - E. WSIPC 2022-23 Official Calendar (Designated Holidays)
- 4. May Reporting Items (to be discussed)**
 - A. Other Reports
 1. Management Reports (enclosed)
 2. SAO Audit Recap (Nancy Walsh)
 - B. Strategic Planning
 1. Keep Products Relevant
 - a. Qmlativ Update (Shellie Rowe)
 2. Quality Support & Services
 - a. MFA (Multifactor Authentication) (Jeff Simons)
 - b. System Performance Issues (Jeff Simons)
 3. Growth & Revenue
 - a. Interest from Eastside District
 - C. Evaluation and Feedback
 1. Executive Director Contract (See Item 6)
 - D. Policy & Governance
 1. Cooperative Redesign Working Sessions
- 5. Action Items**
 - A. Elect 2022-23 Chair and Vice Chair
 - B. Adopt 2022-23 WSIPC Board Agenda Calendar (enclosed)
 - C. Adopt 2022-23 WSIPC Board Meeting Schedule (enclosed)
 - D. Executive Director Contract
- 6. Executive Session (to review the performance of a public employee)**
- 7. Meeting De-brief: Take-away Items**
- 8. Calendar & Meeting Schedule**
 - A. Next Meeting: September 26, 2022, from 2:30 P.M – 4:30 P.M. at TBD
- 9. 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.