



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Monday, September 26, 2022 ♦ 2:30 P.M. – 4:30 P.M.

**PSESD – Snoqualmie Room
800 Oakesdale Ave SW – Renton, WA 98057**

AGENDA

- 1. Welcome New WSIPC Board Members**
- 2. Roll Call/Call to Order**
- 3. Adopt Agenda**
- 4. Consent Agenda (enclosed)**
 - A. Minutes of the May 26, 2022 Regular Meeting
 - B. June, July & August 2022 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
- 5. September Reporting Items (to be discussed)**
 - A. Other Reports
 1. Management Reports (enclosed)
 2. SAO Audit Recap (Nancy Walsh)
 3. WSIPC Building Update
 - B. Strategic Planning
 1. Keep Products Relevant
 - a. Qmlativ Update (Shellie Rowe)
 - b. Legislative Outreach
 2. Quality Support & Services
 - a. Cyber Insurance Renewal
 3. Growth & Revenue
 - a. Skyward Partner Meeting
 - b. Cost Share Letters (Nancy Walsh)
 - c. Skyward Support Trends (Nancy Walsh)
 - d. Board Retreat
 - C. Evaluation and Feedback
 1. Effectiveness of Board Communications
 - D. Policy & Governance
 1. Risk Management Policies
 - a. 3460 - WSIPC Architecture Policy
 - b. 3480 - WSIPC Mobile Device Policy
- 6. Meeting De-brief: Take-away Items**
- 7. Calendar & Meeting Schedule**
 - A. Next Meeting: November 16, 2022, from 2:30 P.M – 4:30 P.M. at NEWESD 101
- 8. 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.