



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Monday, March 13, 2023 ♦ 2:30 P.M. – 4:30 P.M.

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

Zoom Login Information

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. Consent Agenda (enclosed)**
 - A. Minutes of the February 13, 2023 Regular Meeting
 - B. February 2023 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
- 4. March Reporting Items (to be discussed)**
 - A. Other Reports
 1. Management Reports (enclosed)
 2. Regional Report Out
 3. Skyward Meeting Recap
 4. Skyward Financials (Nancy Walsh)
 5. DOH – WA School Absenteeism
 6. WASWUG Update
 7. WSIPC Board Meeting Calendar Draft
 - a) OPMA
 - B. Strategic Planning
 1. Keep Products Relevant
 - a. Qmlativ Update (Shellie Rowe)
 2. Quality Support & Services
 - a. Risk Assessment (Jeff Simons)
 3. Growth & Revenue
 - a. Seattle RFP
 - C. Policy & Governance
 1. WSIPC Risk Management Policy: 3485 – Secure Software Development (First Read)
- 5. Meeting De-brief: Take-away Items**
- 6. Calendar & Meeting Schedule**
 - A. Next Meeting: April 10, 2023 from 12:00 P.M – 2:00 P.M. at PSESD
- 7. 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.