



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, September 12, 2023 ♦ 8:30 A.M. – 10:30 A.M.

PSESD – Puyallup 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 June 12, 2023 Regular Meeting
 - B. June and July, and August Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
- 4. September Reporting Items (to be discussed)**
 - A. CEO Report
 1. CEO Goals/Four Pillars
 2. Change Management
 - B. Fiscal Report
 1. Budget Update – Nancy Walsh
 2. SAO Results
 - C. Team Presentations
 1. Speed Dating (WSIPC Board Style)
 2. Migrating to Qmlativ
 - a. Migration Update – Shellie Rowe
 - b. Migration Plan – Jennifer Chamberlain
 - D. Growing Relationships
 1. Legislative Liaison – Troy Nichols
 - E. Promoting our Brand
 1. WASWUG 2024 - Karen Austin
 2. RFP Status Update
 - F. Re-imagine the Cooperative
 1. Steering Committee Update
 - G. Ex-Officio Reports
 1. District Nominations
 2. ESD CFOs
 3. ISC Leaders
 4. OSPI
- 5. Action Items**
 - A. Steering Committee RFP Award
- 6. Calendar & Meeting Schedule**
 - A. Next Meeting: October 30, 2023 from 1:00 P.M – 3:00 P.M. via Zoom
- 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.