



W S I P C

*Inspired by education. Empowered by technology.*

---

## **BOARD OF DIRECTORS REGULAR MEETING**

**Monday, October 30, 2023 ♦ 1:00 P.M. – 3:00 P.M.**

### **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 September 12, 2023 Regular Meeting
  - B. September Disbursements: Vouchers, Payroll & Related Warrants
  - C. Employment Status & Payroll Changes
- 4. October Reporting Items (to be discussed)**
  - A. CEO Report
    1. CEO Goals/Four Pillars
    2. Change Management Introduction
    3. Skyward Partner Meeting
    4. Land Acknowledgement
    5. Executive Advisory Committee/Cyber Security Advisory Council
  - B. Fiscal Report
    1. Budget Update – Nancy Walsh
    2. Year - End Fiscal Update – Nancy Walsh
  - C. Team Presentations
    1. SALT Update
    2. Migrating to Qmlativ
      - a. Migration Plan – Jennifer Chamberlain
  - D. Growing Relationships
    1. Legislative Liaison – Troy Nichols
  - E. Promoting our Brand
    1. RFP Status Update – Karen Austin
    2. Purchasing Program – Jamie Cowan
  - F. Re-imagine the Cooperative
    1. Steering Committee Update
  - G. Ex-Officio Reports
    1. ESD CFOs
    2. ISC Leaders
    3. OSPI
  - H. Policies and Procedures
    1. 3405 WSIPC Artificial Intelligence Usage Policy – First Read
- 5. Calendar & Meeting Schedule**
  - A. Next Meeting WSIPC Board Retreat: November 15, 2023, from 8:30 A.M – 12:30 P.M. at PSESD
- 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.