Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Monday, January 22, 2024   ♦   8:30 A.M. – 10:30 A.M.

Zoom Login Information

Event Link: https://us02web.zoom.us/j/4342513428?omn=87947687744

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 October 30, 2023 Regular Meeting
   B. Minutes of the November 15, 2023 Working Session
   C. October, November, and December 2023 Disbursements: Vouchers, Payroll & Related Warrants
   D. Employment Status & Payroll Changes
4. **January Reporting Items (to be discussed)**
   A. CEO Report
      1. CEO Goals/Four Pillars
         (i) Prioritization of Questions
      2. FootPrints Replacement Project
      3. Zoom – AI Tool
   B. Fiscal Report
      1. Proposed 24-25 Budget – First Read (Nancy Walsh)
      2. Multi - Year Modeling (Nancy Walsh)
   C. Successful Migrating to Qmlativ
      1. Migration Update (Shellie Rowe)
      2. SALT Update
      3. Change Management (Lindsay Grams)
   D. Growing Relationships
      1. Legislative Liaison (Troy Nichols)
   E. Promoting our Brand and Share Our Why
      1. RFP Status Update (Karen Austin)
      2. WASWUG Update (Karen Austin)
   F. Re-imagine the Cooperative
      1. Steering Committee Update
   G. Ex-Officio Reports
      1. District ISC Leaders
      2. ESD CFOs
      3. OSPI
      4. Regional ISC Leaders
   H. Policies and Procedures
      1. WSIPC Criminal Background Checks Policy 4125 – First Read
      2. WSIPC Executive Director Contract
5. **Action Items**
   A. WSIPC Artificial Intelligence Usage Policy 3405– Second Read
6. **Executive Session**

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.

7. **Action Items**
    B.   WSIPC Executive Director Contract

8. **Calendar & Meeting Schedule**
    A.   Next Meeting WSIPC Board Meeting: February 13, 2024 from 8:30 A.M – 12:30 P.M. via Zoom

9. **Adjournment**