



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 13, 2024 ♦ 8:30 A.M. – 10:30 A.M.

Zoom Login Information

Event Link: <https://us02web.zoom.us/j/4253496620>

Audio Only: 1 253 205 0468 Meeting ID: 425 349 6620

AGENDA

1. **Roll Call/Call to Order**
2. **Adopt Agenda**
3. **Consent Agenda (enclosed)**
 - A. Minutes of the January 22, 2024 Regular Meeting
 - B. January 2024 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
4. **February Reporting Items (to be discussed)**
 - A. CEO Report
 1. CEO Goals/Four Pillars
 - a. How do all these updates/events/groups/ to align?
 2. SLT Update
 - B. Future Meetings
 1. Proposal for May and June Meetings
 - C. Ex-Officio Reports
 1. District ISC Leaders
 2. ESD CFOs
 3. OSPI
 4. Regional ISC Leaders
 - D. Fiscal Report
 1. Budget Discussion – Prior to Action
 - E. Successful Migrating to Qmlativ
 1. Migration Framework (Shellie Rowe)
 2. Change Management (Lindsay Grams)
 - F. Growing Relationships
 1. Legislative Liaison (Troy Nichols)
 - G. Promoting our Brand and Share Our Why
 1. Communications and Marketing Update (Karen Austin)
 - H. Re-imagine the Cooperative
 1. Steering Committee Update (Phil Crocker)
 - I. Policies and Procedures
5. **Action Items**
 - A. WSIPC 2024-25 Budget
 - B. WSIPC Criminal Background Checks Policy 4125 – Second Read
6. **Calendar & Meeting Schedule**
 - A. Next Meeting WSIPC Board Meeting: March 20, 2024 from 8:30 A.M – 12:30 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.