



WSIPC

*Inspired by education. Empowered by technology.*

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## BOARD OF DIRECTORS REGULAR MEETING

Wednesday, March 20, 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

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## AGENDA

1. **Roll Call/Call to Order**
2. **Adopt Agenda**
3. **Consent Agenda (enclosed)**
  - A. Minutes of the February 13, 2024 Regular Meeting
  - B. February 2024 Disbursements: Vouchers, Payroll & Related Warrants
  - C. Employment Status & Payroll Changes
4. **March Reporting Items (to be discussed)**
  - A. CEO Report
    1. CEO Goals/Four Pillars
    2. SLT Update
    3. WSIPC Controls Framework (Jeff Simons)
  - B. Growing Relationships
    1. Legislative Liaison (Troy Nichols)
  - C. Ex-Officio Reports
    1. District ISC Leaders
    2. ESD CFOs
    3. OSPI
    4. Regional ISC Leaders
  - D. Fiscal Report
    1. Budget Update (Nancy Walsh)
  - E. Successful Migrating to Qmlativ
    1. Migration Framework (Shellie Rowe)
    2. Change Management (Lindsay Grams)
  - F. Promoting our Brand and Share Our Why
    1. Communications and Marketing Update (Karen Austin)
  - G. Re-imagine the Cooperative
  - H. Policies and Procedures
    1. Executive Director Evaluation
5. **Calendar & Meeting Schedule**
  - A. Next Meeting WSIPC Board Meeting: April 16, 2024 from 8:30 A.M – 10:30 A.M. via Zoom
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.