



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, August 8, 2024 ♦ 11:00 A.M. – 11:30 A.M.

ZOOM Meeting

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. August Reporting Items (to be discussed)**
 - A. Budget Extension
 - 4. Action Items**
 - A. Budget Extension
- Meeting De-brief: Take-away Items**
- 5. Calendar & Meeting Schedule**
 - A. Next Meeting: September 17, 2024 from 9:30 A.M – 11:30 A.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.