



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, March 11, 2025 ♦ 1:00 P.M. – 1:30 P.M.

Bellevue Hyatt – Cedar Room

900 Bellevue Way NE, Bellevue, WA 98004

AGENDA

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. March Reporting Items (to be discussed)**
 - A. Re-imagine Your Cooperative
 1. District Data Center
- 4. Action Items**
 - A. District Data Center
- 5. Calendar & Meeting Schedule**
 - A. Next Meeting WSIPC Working Session/Retreat: March 11, 2025 from 1:30 P.M – 3:30 P.M @ Bellevue Hyatt. WSIPC Regular Meeting: May 19, 2025, 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.