



W S I P C

*Inspired by education. Empowered by technology.*

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## **BOARD OF DIRECTORS WORKING SESSION**

**Thursday November 20, 2025 ♦ 12:00 P.M. – 3:30 P.M.**

**Hyatt regency – Seattle Room 604 (Level 6)**

**808 Howell St, Seattle, WA 98101**

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### **AGENDA**

#### **1. Roll Call/Call to Order**

- A. Welcome
- B. Topics of Board Focus/Interest
  - 1. Cybersecurity Potential Partnerships – Dana Anderson & Jessica Vavrus
  - 2. Legislative Priorities – Troy Nichols
  - 3. Budget Development & Fiscal Calendar Alignment – Nancy Walsh

#### **2. 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.