



WSIPC

*Inspired by education. Empowered by technology.*

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## **BOARD OF DIRECTORS REGULAR MEETING**

**Wednesday, September 18, 2019 ♦ 9:00 A.M. – 11:30 A.M.**

**PESD – Duwamish Room**

**800 Oakesdale Ave SW – Renton, WA 98057**

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### **AGENDA**

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. Consent Agenda (enclosed)**
  - A. Minutes of the May 8, 2019 Regular Meeting
  - B. May, June, July, August 2019 Disbursements: Vouchers, Payroll & Related Warrants
  - C. Employment Status & Payroll Changes
- 4. September Reporting Items (to be discussed)**
  - A. Other Reports
    1. Management Reports (enclosed)
  - B. Strategic Planning
    1. Keep Products Relevant
      - a) Qmlativ Migration Update – (Marty & Carrie)
        1. Data Architecture – Ed-Fi (Jeff & Marty)
      - b) SEBB Project Deliverables
      - c) Account Code Structure Change
      - d) RDS Update (Jeff)
    2. Quality Support & Services
      - a) Continuity of Operations Plan (COOP)
      - b) SOC 2 Audit
      - c) Budget Tour – (Is it needed this year?)
      - d) WSIPC Leadership Meeting – Health and Status of the Cooperative
    3. Growth & Revenue
      - a) Board Retreat Agenda Items (Retreat Scheduled for Nov. 6<sup>th</sup>)
  - C. Evaluation & Feedback
    1. Effectiveness of Board Communications
  - D. Policy & Governance
    1. PEBB Eligibility for WSIPC Staff (see item 5)
    2. WSIPC 4000 Series – (Final Vote in October)
- 5. Action Items (enclosed and to be presented)**
  - A. BAI 19-002: PEBA Insurance Coverage
- 6. Meeting De-brief: Take-away Items**
- 7. Calendar & Meeting Schedule**
  - A. Next Meeting: Wednesday, October 30, 2019 from 9:00 A.M. – 12:00 P.M. at PESD
- 8. 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.