



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, September 17, 2024 ♦ 9:30 A.M. – 11:30 A.M.

PSESD – Puyallup

800 Oakesdale Ave SW – Renton, WA 98057

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. Consent Agenda (enclosed)**
 - A. Minutes of the June 11, 2024 Regular Meeting
 - B. Minutes of the August 8, 2024 Special Meeting
 - C. June, July and August 2024 Disbursements: Vouchers, Payroll & Related Warrants
 - D. Employment Status & Payroll Changes
- 4. September Reporting Items (to be discussed)**
 - A. CEO Report
 1. Welcome New Members
 2. Skyward Partner Meeting
 3. Updated Strategic Pillars
 - B. Growing Relationships
 1. Legislative Liaison (Troy Nichols)
 - C. Ex-Officio Reports
 1. District ISC Leaders (Auburn)
 2. ESD CFOs
 3. OSPI
 4. Regional ISC Leaders
 - D. Fiscal Report
 1. Budget Update (Nancy Walsh)
 - E. Successful Migrating to Qmlativ
 1. Migration Update
 2. CM Migration Update (Lindsay Grams)
 - F. Promoting our Brand and Share Our Why
 - G. Re-imagine the Cooperative (Phil Crocker and Harium Martin-Morris)
 1. Functional Design Update
 - H. Policies and Procedures
 1. WSIPC Policy 3425 Cooperative Cyber Security (draft)
- 5. Actions Items**
 - A. WSIPC Policy 3475 Remote Access Policy
- 6. Calendar & Meeting Schedule**
 - A. Next Meeting WSIPC Board Meeting: October 29, 2024, from 10:30 A.M – 12:30 P.M. via Zoom
- 7. 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.