



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 29, 2024 ♦ 8:30 A.M. – 10:30 A.M.

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 September 17, 2024 Regular Meeting
 - B. September 2024 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
4. **October Reporting Items (to be discussed)**
 - A. CEO Report
 1. WSIPC Board Retreat Prep - Questions
 2. Recognition of Jennifer Chamberlain & Jennifer Clouser
 3. Welcome New Ad Hoc Members – Stephanie Hance and Stephanie Griffiths
 4. High School Transcript
 - B. Cultivating People and Partnerships
 1. Legislative Liaison (Troy Nichols)
 2. Cyber Security Presentation (April Mardock, Jeff Simons, Shellie Rowe)
 - 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. Ensuring Client Success
 1. Migration Update (Shellie Rowe)
 2. CM Migration Update (Lindsay Grams)
 - F. Promoting our Brand and Share Our Why
 - G. Re-imagine Your Cooperative (Phil Crocker and Harium Martin-Morris)
 1. Functional Design Update
 - H. Policies and Procedures
5. **Actions Items**
 - A. WSIPC Policy 3425 Cooperative Cyber Security
6. **Calendar & Meeting Schedule**
 - A. Next Meeting WSIPC Board Retreat: November 20, 2024, from 10:30 A.M – 12:30 P.M. at NEWESD
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.