



W S I P C

*Inspired by education. Empowered by technology.*

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**BOARD OF DIRECTORS SPECIAL MEETING**

**Working Session – Lunch Provided**

**Wednesday, November 20, 2024 ♦ 9:00 A.M. – 12:30 P.M.**

**NEWESD – Whitman Room  
4202 S Regal St, Spokane, WA 99223**

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**AGENDA**

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

- A. Welcome
- B. Topics of Board Focus/Interest
  - 1. Budget Planning (Nancy Walsh)
  - 2. Re-imagine Your Cooperative (Phil Crocker and Harium Martin-Morris)

**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.