



W S I P C

*Inspired by education. Empowered by technology.*

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**BOARD OF DIRECTORS SPECIAL MEETING**

**Working Session**

**January 13, 2025 ♦ 10:30 A.M. – 12:30 P.M.**

**PSESD – Chinook (3<sup>rd</sup> Floor)  
800 Oakesdale Ave SW, Renton, WA 98057**

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**AGENDA**

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

- A. Welcome
- B. Topics of Board Focus/Interest
  - 1. Reimagine Your Cooperative

**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.