



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 14, 2025 ♦ 9:30 A.M. – 11:30 A.M.

Zoom

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 October 29, 2024 Regular Meeting
 - B. Minutes of the November 20, 2024 Special Meeting/Retreat
 - C. October, November and December 2024 Disbursements: Vouchers, Payroll & Related Warrants
 - D. Employment Status & Payroll Changes
4. **January Reporting Items (to be discussed)**
 - A. CEO Report
 1. Ex Officio - District Representative Opening
 2. Strategic Framework Update
 - a. Mission Statement
 3. Annual Evaluation of Executive Director Process
 - B. Cultivate People and Partnerships
 1. Legislative Liaison (Troy Nichols)
 - C. Ex-Officio Reports
 1. District ISC Leaders
 2. ESD CFOs
 3. OSPI
 4. Regional ISC Leaders
 - D. Fiscal Report
 1. Proposed 25-26 Budget – First Read (Nancy Walsh)
 2. SAO Exiting Conference Debrief
 - E. Ensuring Client Success
 1. Migration Update (Shellie Rowe)
 2. CM Migration Update (Lindsay Grams)
 3. WSIPC Security Framework Guide (Jeff Simons)
 - F. Promoting our Brand and Share Our Why
 1. WASWUG Update (Karen Austin)
 - G. Re-imagine Your Cooperative (Phil Crocker and Harium Martin-Morris)
 - H. Policies and Procedures
 1. 3225 WSIPC Grants
 2. 4603 WSIPC Holidays
 3. Executive Director Evaluation – Intent to Renew
5. **Calendar & Meeting Schedule**
 - A. Next Meeting WSIPC Meeting: February 24, 2025, from 1:30 P.M – 3:30 P.M. at PSESD & Zoom
6. **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.