



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Monday, February 24, 2025 ♦ 1:30 P.M. – 3:30 P.M.

ESD 113 and 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 January 13, 2025 Special Meeting/Retreat
 - B. Minutes of the January 14, 2025 Meeting
 - C. January 2025 Disbursements: Vouchers, Payroll & Related Warrants
 - D. Employment Status & Payroll Changes
- 4. February Reporting Items (to be discussed)**
 - A. CEO Report
 1. Strategic Framework Update
 2. March Working Session Discussion Items
 3. AI Summit Reflections
 - B. Cultivate People and Partnerships
 1. Legislative Liaison (Troy Nichols)
 - C. Ex-Officio Reports
 1. District ISC Leaders (Todd Hillburg and Liza Francisco Voss)
 2. ESD CFOs (Tom Fleming)
 3. OSPI (Ted Loran)
 4. Regional ISC Leaders (Stephanie Griffiths and Stephanie Hance)
 - D. Fiscal Report
 1. 25-26 Budget Discussion (Nancy Walsh)
 - E. Ensuring Client Success
 1. Migration Update (Shellie Rowe)
 - F. Promoting our Brand and Share Our Why
 1. WASWUG Update (Karen Austin)
 - G. Re-imagine Your Cooperative
 1. District Data Center
 - H. Policies and Procedures
 1. 2210 & 2220 – WSIPC Administration
- 5. Executive Session (for the purpose of evaluating the performance of a public employee)**
- 6. Action Items**
 - A. WSIPC Budget
 - B. 3225 WSIPC Grants
 - C. 4603 WSIPC Holidays
 - D. WSIPC Mission Statement
 - E. District Data Center
 - F. Executive Director Contract Extension
- 7. Calendar & Meeting Schedule**

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.

- A. Next Meeting WSIPC Working Session/Retreat: March 11, 2025 from 1:30 P.M – 3:30 P.M @ Bellevue Hyatt.
WSIPC Regular Meeting: May 19, 2025, from 8:30 A.M – 10:30 A.M. Via Zoom

8. Adjournment

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