



**BOARD OF DIRECTORS MEETING AGENDA**

Tuesday March 11, 2025 | 4:30 - 6:30 PM

Location: Maker Space - Monroe Building - 6606 196th ST SW

Please Park in Lot T

| Time | Item                                                                                         | Lead                          | Attachment                                  | Action                                    |
|------|----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| 4:30 | I. Welcome and Tour of the Maker Space                                                       | David Voetman                 |                                             |                                           |
| 4:45 | I. Call to Order<br>II. Consent Agenda<br>III. Approve Jan Minutes                           | Brian Donaldson               | Jan Minutes                                 | Approval                                  |
| 4:48 | I. Finance Committee<br>a. Presentation on 990 & Audit Drafts                                | Jeff King<br>Vine Dahlen Reps | 990 Draft<br>Audit Draft                    | Information                               |
| 5:05 | I. College Update                                                                            | Dr. Amit Singh                |                                             | Information                               |
| 5:10 | I. Trustee's Update                                                                          | Adrienne Wagner               |                                             | Information                               |
| 5:15 | I. Student Government Update                                                                 | Nayara Nasution               |                                             | Information                               |
| 5:20 | I. Chair's Update                                                                            | Brian Donaldson               |                                             | Information                               |
| 5:25 | I. Executive Director's Update<br>a. 2024 Impact Report                                      | Tom Bull                      |                                             | Information                               |
| 5:30 | I. Development Committee<br>II. INSPIRE Committee                                            | Sherri Anderson               |                                             | Information, Discussion                   |
| 5:45 | I. Operations Committee<br>a. New Board Members<br>b. College Agreement<br>c. Policy Updates | Linda Krese                   | Nick Davenport & Ty Reed Board Applications | Information, Vote New Members, Discussion |
| 6:00 | I. Program Committee<br>a. Scholarships<br>b. Kickstarter Grants                             | Nicole Galipeau               |                                             | Information, Discussion                   |
| 6:15 |                                                                                              | Brian Donaldson               |                                             | Information                               |

|  |                                                        |  |  |  |
|--|--------------------------------------------------------|--|--|--|
|  | <b>I. Adjourn</b><br><b>II. Reception/Refreshments</b> |  |  |  |
|--|--------------------------------------------------------|--|--|--|

**NEXT BOARD OF DIRECTORS MEETING:**

**Thursday, May 22 4-6:30 pm**  
**Washington Aerospace and Training Center (WATR) @ Payne Field**