



**Financial Education
Public-Private Partnership**
Setting the Washington Agenda for Financial Education

AGENDA
Development Committee Meeting
February 27, 2017
2:00 pm to 3:00 pm
Teleconference

Dial in instructions: Call: (360) 407-3780 Pin Code: 304024#
Chair: Eric Christiansen

Topic	Time	Expected Outcome	Notes
1. Welcome	2:00 pm		
2. Roll Call – approve minutes			
3. Budget Report			
4. Fundraising			
5. Facilitator/Community Conversations			
6. Adjourn	3:00 pm		

FEPPP Development Committee
Minutes
January 23, 2017

Attendance: Co-Chair Eric Christiansen, Co-Chair Mark Minickiello, Eric Moss, Gina Stark, Tracy Godat

December 19, 2016, minutes were approved as written

- ✚ Budget report – Nothing unusual in the budget report
- ✚ Fundraising – Not much to report since our last meeting. Mark would like a description of our primary work from Pam in order to follow up with potential donors. Mark will follow up with Pam. Tracy will also follow up with Pam and Representative Santos. Tracy will add a topic to the Executive Committee agenda for a request of additional names to add to the list. Tracy will see if she can set up a meeting with Tracy, Mark and Representative Santos to discuss fundraising. Eric can possibly call in.
- ✚ Show on the Road – Facilitator – The contract between Commerce and FEPPP is still in the works. Gina is able to continue with this work as part of her assigned duties. We hope to have a contract in place before February 1. Gina reported on the next community conversation, which is in March. The location is Bellingham. Gina is working with leads in the area including Heather at the local JA. We hope to be able to schedule the week of the 20th. Gina will work with Mark on sponsors for the lunch part of the event.
- ✚ Tracy reported that the database is up and running. There was a suggestion to add a donor button on the database. Tracy would like volunteers to test the database for input.

Meeting adjourned 2:45 pm

FM	FY2017 SUMMARY	RE1	First Year of	Balance	Second Year of	Balance	FEPPP Fund Beginning	Balance	EA 979	Balance
	State Appropriation:	\$100,000.00	Agreement with DFI: EA 2A1	\$116,000.00	Agreement with DFI: EA 2A2	\$91,543.38				\$31,899.82
			WCEE-15-16		WCEE-16-17					
01	July-16	\$5,192.95	July-15	\$0.00	July-16	\$1,019.04	July-16	\$0.00	\$31,899.82	
02	August-16	\$5,368.71	August-15	\$0.00	August-16	\$2,606.49	August-16	\$0.00	\$31,899.82	
03	September-16	\$6,325.39	September-15	\$0.00	September-16	\$3,850.28	September-16	\$0.00	\$31,899.82	
04	October-16	\$6,795.86	October-15	\$0.00	October-16	\$8,986.51	October-16	\$0.00	\$31,899.82	
05	November-16	\$6,338.14	November-15	\$0.00	November-16	\$1,515.30	November-16	\$0.00	\$31,899.82	
06	December-16	\$6,604.51	December-15	\$0.00	December-16	\$28,513.54	December-16	\$0.00	\$31,899.82	
07	January-17	\$5,365.91	January-16	\$0.00	January-17	\$6,718.32	January-17	\$0.00	\$31,899.82	
08	February-17	\$0.00	February-16	\$204.63	February-17	\$0.00	February-17	\$0.00	\$31,899.82	
09	March-17	\$0.00	March-16	\$1,395.77	March-17	\$0.00	March-17	\$0.00	\$31,899.82	
10	April-17	\$0.00	April-16	\$8,706.62	April-17	\$0.00	April-17	\$0.00	\$31,899.82	
11	May-17	\$0.00	May-16	\$12,340.84	May-17	\$0.00	May-17	\$0.00	\$31,899.82	
12	June-17	\$0.00	June-16	\$1,808.76	June-17	\$0.00	June-17	\$0.00	\$31,899.82	
		\$41,991.47		\$24,456.62		\$53,209.48		\$0.00		
	FY2017 Available	\$100,000.00			FY2017 Available	\$91,543.38	FY2017 Available	\$31,899.82		
	FY2017 Spent	\$41,991.47			FY2017 Spent	\$53,209.48	FY2017 Spent	\$0.00		
		\$58,008.53				\$38,333.90		\$31,899.82		