



**Financial Education
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

**AGENDA
Development Committee Meeting
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
December 19, 2016

Attendance: Maria Carbuillido, Corey Ross, Eric Christiansen, Mark Minickiello, Tracy Godat, Gina Stark

November 21, 2016, minutes are approved as written

- ✚ Budget report – discussion about the goods and services charges – we are over budget based on conference calls. The temporary administrative Assistant will start tomorrow and will start the meeting invites for go to meeting. We expect to see savings for the remainder of the year for conference calling. Tracy reported that the bulk of spending will start showing after the first of the year. The Fellows meeting is in March and the Novice training is in June.
- ✚ Fundraising – Mark reported that initial “ask” letters went out asking to support the work of FEPPP. Let’s develop a statement that can answer the question of what they get for their donation. This would include a definition of what “Fellows” is as well as trainings and standards implementation. Tracy will ask Pam to help us with a description of the possible use of the funds. Tracy will also ask Pam to help with bullet points to share the impact of the trainings to teachers and what the effect on the districts are. Would like to get additional names for people to send the fundraising email to.
- ✚ Show on the Road – Facilitator – We have approval from the Executive Committee. Tracy would like to know how much the Development Committee would like to be involved as we go. Eric would like to make sure we continue to keep the Executive Committee and Development Committee. Tracy will work with Gina regarding the Interagency Agreement with Department of Commerce. Tracy will use the approved scope of work and make changes based on the new format.

Meeting adjourned 2:37 pm