



**Financial Education
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

MEETING MINUTES

Development Committee Meeting

February 26, 2018

2:00 pm to 3:00 pm

Attendees: Tracy Godat, Maria Carbullido, Gina Stark, Eric Christiansen, Cathie Winegar, Nancy Corning, and Ryan Betz.

Budget report: Looks like we are on target for our approved budget. We are approximately at 64% of our spending. Nancy will add percentages to the budget report.

Fundraising and 5 year strategic plan: Discussion about what are the next steps, what do we want to present to the Executive Committee, what are any edits to the strategic plan. Nancy has offered to take the Fundraising goals and put them into a work plan. Tracy will check with Mark regarding a draft letter to donors. Gina is willing to put together a draft of a half page benefits to donors brochure and let Eric and Tracy review. Gina will draft a few different ones that would target different partners. Eric suggested we put together a list of opportunities. Tracy is hopeful we can get funds established that would allow us to develop our Fellows, as well as any resources and professional development. Nancy reminded us that we need to consider the overall approved FEPPP Strategic Plan. Tracy asked if there are any edits to the strategic plan before we share with the executive committee. We will hold off on the 5 year budget. Tracy, Nancy and Eric will spend more time discussing the 5 year budget before we present to the Executive Committee.

Tracy will have the list of partners available for the meeting tomorrow. Also, Tracy would like us to create a list of prioritized needs so that we have an idea of how to match sponsorship.

Nancy will have a draft of the work plan available in the next few days. She will send to Tracy and Eric for review.