



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

**AGENDA**  
**Development Committee Meeting**  
March 27, 2017  
**2:30 pm to 3:30 pm**  
Teleconference

**Dial in instructions:** Call: 1 (872) 240-3212

Access Code: 136-000-989

**Chair:** Eric Christiansen and Mark Minickiello

<b>Topic</b>	<b>Time</b>	<b>Expected Outcome</b>	<b>Notes</b>
1. Welcome	2:30 pm		
2. Roll Call – approve minutes			
3. Budget Report			
4. Fundraising			
5. Facilitator/Community Conversations			
6. Adjourn	3:30 pm		

**FEPPP Development Committee**  
**Minutes**  
**February 27, 2017**

Attendance: Co-Chair Eric Christiansen, Co-Chair Mark Minickiello, Eric Moss, Gina Stark, Tracy Godat, Andrea Sehmel and Maria Carbullido

January 23, 2017, minutes approved as written

- ✚ Budget report – There is nothing unusual in the budget report. The private donations won't show on the budget report until next month. The bulk of our budget spending is the last few months of the fiscal year.
- ✚ Fundraising – Not much to report since our last meeting. We will ask the Executive Committee on the next call for donor suggestions. Tracy will set up a meeting with Representative Santos, Mark and Eric if possible. We will ask her advice and guidance on the next steps for fundraising.
- ✚ 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 the event in Bellingham. Gina reported on the next community conversation, which is in Bellingham March 21. The date had to be changed due to snow days and rescheduling Pam's other workshops. WCEU will be sponsoring the event. Gina has the event set up on Eventbrite and will be sure to send the link. All committee members are welcome to participate.
- ✚ Welcome Andrea Sehmel to the committee. Tracy will set her up on the Development Committee distribution list.

Meeting adjourned 2:45 pm