



**Financial Education
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

Executive Committee Meeting

Tuesday, December 4, 2018

1:00 pm – 3:00 pm

US: +16465588656, 3607256260# or +16699006833, 3607256260#

Or Telephone:

Dial (for higher quality, dial a number based on your current location)

US: +1 646 558 8656 or +1 669 900 6833

Meeting ID: 360 725 6260

Chair: Representative Monica Stonier

Call to Order

Welcome and Roll Call

Regular Business:

1. Executive Director Report (Godat)
 2. Committee Reports:
 - A. Education Committee (Whalley)
 - B. Communication Committee (Peters)
 - C. Development Committee Christiansen/Minickiello)
- Fundraising Campaign Update

Old Business:

1. Budget report (Christiansen)
2. 6 year Fiscal and Strategic Plan (Nancy)

New Business:

1. Partner Definition
2. Fellows Development
3. In Kind Report – what to include??
3. Proposal to Fund Fellows Training

Good of the Order

Adjourn

- Previous Executive Committee minutes
- Budget report