



Financial Education Public-Private Partnership

Setting the Washington Agenda for Financial Education

FEPPP EXECUTIVE COMMITTEE, February 27, 2018

JAC Building, Washington State Legislature

MINUTES

	DISCUSSION
<p>Call to Order Welcome and Roll Call:</p>	<p>Chair Pam Whalley, Lyn Peters, Tracy Godat, Nancy Corning, Christy Johnson, Brenda Snyder</p> <p>Via phone: Eric Christiansen, Carol Coe,</p>
<p>Regular Business: Chief Administrative Officer Report Executive Committee Discussion: A. Education Committee B. Communication’s Committee C. Development Committee</p>	<p>CAO Report: Tracy reported that many things are going on to grow and expand FEPPP. Tracy has been working with OSPI on a standards alignment web application. There is so much involved in this process that Tracy is currently working on a cost analysis with the OSPI IT team. Tracy hopes to have an update at the next General FEPPP Membership Meeting. Tracy has been meeting with PESB regarding piloting a micro credential in financial education. Pam reported that she is working on a model that will be used at WWU that can be duplicated by other providers over time. Tracy has been working closely with the OSPI Communication Team on using their social media platform to publicize financial education. Tracy has been working with Nancy Corning on an in kind donation report.</p> <p>Education Committee: Pam Whalley reported that we will hold the Novice Training in June. We will have one full day for elementary teachers and one full day for middle school and high school teachers. We will have the Masters Training in Vancouver in August and we will have the Advanced Materials Training in April at Sno Isle. Fellows recently had a conference call. We will be doing a phase 2 Fellows training the day before the Masters Training since many of them will be at the training. We will be sending out a new application to fill vacancies. We will create a survey that fellows can fill out each time they present.</p> <p>Pam introduced Christy Johnson who is with a company called Aretmis. Her firm does pro bono work with strategic planning. Tracy will follow up with Christy before the next Exec Comm meeting to see how their firm might be able to help FEPPP move forward with our goals.</p>

DISCUSSION

Development Committee: Eric Christiansen gave a budget report and we are on track with our approved spending. The Development Committee will be focusing on fundraising over the next year. The Development Committee had a 4 hour strategic planning meeting last month. The group had a discussion relating to a 5 year plan. Nancy is coming up with an action plan which includes fundraising. Gina will be drafting a letter to donors which can be used as a supplemental to our brochures. We are also going to ask the General Membership to find out who else we might invite to be part of our partnership. Please let Eric know of anyone you might think of to add to our partnership.

Communication Committee: Lyn Peters gave the report for the Comm Committee. We have several outreach opportunities to participate in for the upcoming year. WA ACTE where Dottie will present, WTSA where Helen Andrews will present. Tracy and Pam will both attend the Skamania Lodge Social Studies conference. Lyn will work with Pam on a fellows PowerPoint template. Lyn will send Tracy the presenter application form so we can add to the website. We are creating a database of presenters. We are well under way for the Money Smart reading. If you are interested in reading in an elementary room classroom please let Lyn know.

Old Business:
Legislative Updates

This will be tabled until Representative Stonier is available.

New Business
Approve Minutes
Meeting Quorum

Minutes have been approved.

We will table the meeting quorum until we have a full committee present to discuss.

Good of the Order

Jump\$tart Washington was named the National Coalition of the Year. They are only the Coalition to get this twice.

Lyn will send proclamation for the Money Smart Week.

Adjourn