



**Financial Education
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

AGENDA

Executive Committee Meeting

Tuesday, June 26, 2018

1 pm to 2:30 pm

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

Topic	Time	Notes
Call to Order	1:00 pm	
Welcome and Roll Call		
Regular Business:	1:05 pm	
1. Executive Director Report (Godat)		
2. Committee Reports:		
A. Education Committee (Whalley)		
B. Communication Committee (Peters)		
C. Development Committee (Christiansen)		
i. fundraising		
ii. proposed fy 18/19 budget		
Old Business:	1:35 pm	
1. Budget report (Christiansen)		
2. 5 year Plan – (Godat/Corning)		
3. Appointments up for renewal (Peters)		
New Business:	2:05 pm	
1. Approve previous Executive Committee Minutes		
2. Chair Report (Stonier)		
3. State Board of Ed (Godat)		
4. Mockingbird Society (Godat)		
Good of the Order	2:25 pm	
Adjourn	2:30 pm	

Attachments:

- Previous Executive Committee minutes
- Budget report
- Appointee List
- CAO Report May 2018