



**Financial Education
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

AGENDA

Executive Committee Meeting

Tuesday, July 24, 2018

8:00 a.m. to 10:00 a.m.

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
Call to Order	8:00 am
Welcome and Roll Call	
Regular Business:	8:05 am
1. Executive Director Report (Godat)	
2. Committee Reports:	
A. Education Committee (Whalley)	
B. Communication Committee (Peters)	
C. Development Committee (Christiansen)	
i. fundraising	
Old Business:	8:35 am
1. Budget report (Christiansen)	
2. 5 year Plan – (Godat)	
3. State Board of Education (Stonier)	
New Business:	9:00 am
1. Approve previous Executive Committee Minutes	
2. Strategic Plan	
Good of the Order	9:15 am
Adjourn	9:30 am

Attachments:

- Previous Executive Committee minutes
- Budget report
- ED Report
- SBE Financial Education Resolution