



**Financial Education  
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

**AGENDA**

**Executive Committee Meeting**

Wednesday, September 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**

<b>Topic</b>	<b>Time</b>
Call to Order	1:00 pm
Welcome and Roll Call	
Regular Business:	1:05 pm
1. Executive Director Report (Godat)	
a) In-Kind Report	
b) Developing Partners	
c) Alignment Tool and documents	
2. Committee Reports:	
a) Education Committee (Whalley)	
b) Communications Committee (Peters)	
• Presenters bureau and requests for presenters	
• Press Release	
c) Development Committee (Christiansen)	
• Fundraising efforts kick-off	
Old Business:	1:50 pm
1. Budget Report (Christiansen)	
2. 6-year plan (Godat)	
3. Strategic Planning meeting (date?)	
New Business:	2:10 pm
1. Approve previous Executive Committee Minutes	
2. Chair Report	
a. Governor meeting	
b. SBE – High school and Beyond funding	
c. Professional Development – i.e. future trainings	

Good of the Order  
Adjourn

2:25 pm  
2:30 pm

Break until General Membership Meeting which begins at 3:00 pm

Attachments:

- Previous Executive Committee minutes
- Budget report
- In-Kind report
- Training Costs report
- Preliminary Reports for June and August
- August/September Executive Director Reports