



**Financial Education  
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

**AGENDA**

**Executive Committee Meeting**

Tuesday, April 24, 2018

8:00 am to 10:00 am

**iPhone one-tap**

**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**

<b>Topic</b>	<b>Time</b>	<b>Expected Outcome</b>	<b>Notes</b>
Call to Order Welcome and Roll Call	8:00 am		
Regular Business: 1. Chief Administrative Officer Report (Godat) 2. Committee Reports: A. Education Committee (Whalley) B. Communication Committee (Peters) C. Development Committee (Christiansen/Minickiello)	8:05 am	Report	
Old Business: 1. Budget report (Christiansen) 2. Legislative Updates (Stonier) 3. Money Smart Week –	8:35 am		
New Business: 1. Approve previous Executive Committee Minutes 2. In Kind Report/Dev Comm Workplan (Corning) 3. Appointments up for renewal (Peters)	9:00 am		
Good of the Order	9:20 am		
Adjourn	9:30 am		

Topic	Time	Expected Outcome	Notes
Executive Session Immediately Following Executive Committee	9:30 – 9:45 am	Discussion and decision of CAO salary and CAO title change	<b>The CAO will not be present during the Executive Session</b>

**Attachments:**

- Previous Executive Committee minutes
- Budget report
- Appointee List
- In Kind Report
- Development Committee Work Plan
- CAO Report April 2018
- Proposed Spending Supplement Budget