



**Financial Education
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

AGENDA

Executive Committee Meeting

Tuesday, February 27, 2018

1:00 pm to 3:00 pm

John A Cherberg Meeting room A and B

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

Topic	Time	Expected Outcome	Notes
Call to Order Welcome and Roll Call	1:00		
Regular Business: 1. Chief Administrative Officer Report (Godat) A. Standards Web Application B. Micro credentialing C. Working with OSPI Communication Team D. In Kind Report 2. Committee Reports: A. Education Committee (Whalley) B. Communication Committee (Peters) C. Development Committee (Christiansen/Minickiello)	1:05	Report	

Topic	Time	Expected Outcome	Notes
Old Business: 1. Budget report (Christiansen) 2. Legislative Updates 3. Money Smart Week – Commitment Cards	1:50		
New Business: 1. Approve previous Executive Committee Minutes 2. Meeting Quorums 3. Draft Development Committee Strategic Plan 4. Partnerships	2:00		
Good of the Order	2:25		
Adjourn	2:30		

Attachments:

- Previous Executive Committee minutes
- Budget report
- Communication Committee Report
- Education Committee Report