



**Financial Education  
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

**AGENDA**

**Executive Committee Meeting**

Monday, January 28, 2019

8:00 a.m. to 9:00 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**

Call to Order

Welcome and Roll Call

Regular Business:

Executive Director Report (Godat)

1. Committee Reports:
  - a) Education Committee (Whalley)
  - b) Communications Committee (Peters)
  - c) Development Committee (Christiansen)
    - Fundraising Campaign Update

Old Business:

Budget Report (Christiansen)

1. 6-year Fiscal and Strategic Plan (Nancy)

New Business:

Partner Definition

1. Fellows Development
2. In-Kind Report – what to include?
3. Proposal to Fund Fellows Training

Good of the Order

Adjourn

Attachments:

- Previous Executive Committee minutes
- Budget report