

Setting the Washington Agenda for Financial Education

## **AGENDA**

## **Executive Committee Meeting**

Tuesday, April 30, 2019 8 am to 10 am

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 | <b>Expected Outcome</b> |
|---|------|-------------------------|
| Call to Order                               |      |                         |
| Welcome and Roll Call                       |      |                         |
| Regular Business:                           |      |                         |
| Executive Director Report (Godat)           |      |                         |
| 2. Committee Reports:                       |      |                         |
| A. Education Committee (Whalley)            |      |                         |
| B. Communication Committee (Peters)         |      |                         |
| C. Development Committee (Christiansen)     |      |                         |
|   |      |                         |
| Old Business:                               |      |                         |
| 1. Budget report (Christiansen)             |      |                         |
| 2. Fellows Development and Training (Tracy) |      |                         |
| 3. Alignment Web Tool (Tracy)               |      |                         |
| New Business:                               |      |                         |
| 1. Legislative funding update               |      |                         |
| Good of the Order                           |      |                         |
| A 1'  |      |                         |
| Adjourn                                     |      |                         |
|   |      |                         |

## **Attachments:**

- Previous Executive Committee minutes
- Budget report
- Fundraising Report