



**Financial Education
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

AGENDA

Executive Committee Meeting – Junior Achievement – Auburn, WA

Tuesday, June 25, 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	Expected Outcome
Call to Order Welcome and Roll Call		
Regular Business: 1. 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. Governance Document (Tracy)		
Good of the Order		
Adjourn		

Attachments:

- Previous Executive Committee minutes
- Executive Director Report
- Budget report
- Fundraising Report