

Setting the Washington Agenda for Financial Education

AGENDA

Executive Committee Meeting

Tuesday, March 26, 2019 8:00 a.m. to 10:00 a.m. J.A. Cherburg Building/Capitol Campus

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/Minickiello)
 - Fundraising Campaign Update

Old Business:

- 1. Budget Report (Christiansen)
- 2. Governor's Mansion Event
- 3. Fellows Development and Training (Tracy)
- 4. Alignment Web Tool

New Business:

- 1. Partner Development Conversation
- 2. ESD Travel

Good of the Order

Adjourn

Attachments:

- Previous Executive Committee minutes
- Budget report
- Fundraising report