

COUNCIL MEETING AGENDA

May 22, 2018

- 6:30 p.m. Council Members and Greater Spokane, Inc. (GSI) Dinner**
No action will be taken. *The Steam Plant, 159 S. Lincoln St., Spokane, WA 99201.*

May 23, 2018

- 8:30 a.m. Setting the Stage for Career Connect Washington and Career Connected Learning in the Spokane Region** – *Meg Lindsay, Director Education & Workforce, GSI; Cassidy Baumgartner, Career Connected Learning Manager, GSI; CCL Business Partners Staci Franz, Inland Northwest Health Services, and Bruce Gallaher, Pyrotek; CCL Educator Chris Davis, Lewis & Clark High School; North Central High School Student, College Success Foundation*
Student-led tour and intro of North Central’s Institute of Science & Technology Lab.
- 10:00 a.m. Call to Order** – *Maud Daudon, Chair*
Approval of agenda and January 31 meeting minutes
Introductions of Council and attendees
- 10:10 a.m. Executive Director Update & Recognitions** – *Michael Meotti, Executive Director*
Action Item: Adoption of resolutions 18-01 and 18-02
- 10:15 a.m. Reaching Washington’s Attainment Goals** – *Rachelle Sharpe, Deputy Executive Director*
Development of strategies to address the key challenge areas, and preparation for 2019-21 legislative requests and the WSAC Strategic Action Plan.
- 10:35 a.m. Engaging Adult Learners to Support Regional and Statewide Goals** – *Rachelle Sharpe; Alisha Benson, Chief Operations Officer, and Jodi Strote, Education Attainment Navigator, GSI*
Engaging partners to develop a framework to recruit and support former students.
- 11:10 a.m. Exploring the Educational and Economic Needs in Spokane** – *Jenee Myers Twitchell, Impact Director, Washington STEM Network*
- 11:45 a.m. Public Comment and Adjourn**

The formal meeting at NCHS concludes at this point. The Council will then meet for a conversation with Spokane area leaders at **WSU Health Sciences Spokane** (Student Academic Center, Auditorium 147).

- 12:15 p.m.– Lunch and Panel Presentation Discussing Regional Work**
2:30 p.m. *Todd Mielke, CEO, GSI; Dr. Daryll DeWald, Chancellor, WSU Health Sciences; Spokane Life Sciences 2030 Initiative – Co-Chair Jeff Philipps, CEO, Rosauers Supermarkets, Inc.; University District – Kim Zentz, CEO, Urbanova and Smart Cities; Health Industry Development Group, Talent Development – Bill Bouten, Chair, Bouten Construction; Postsecondary Education and Business Collaboration – Dr. Kevin Brockbank, President, Spokane Community College*

The next Council meeting will be in Seattle on August 15.

