

## COUNCIL MEETING AGENDA

**August 31, 2023**

- 9:00 a.m. Call to Order and Introductions**  
Introduction of Council Members  
Approval of Agenda  
Approval of June 2023 meeting minutes
- Executive Director Update**
- Chair Report**
- 9:20 a.m. Discussion and Approval of Strategic Action Plan 2024**
- 10:05 a.m. Approval of Budget and Legislative Recommendations to Governor**
- 10:50 a.m. Update of First-Year WA Grant Marketing Campaign**
- 11:20 a.m. Public Comment**  
**Closing**

### **Council Commitment to Equity**

We hold ourselves accountable as Council members and as individual leaders to eliminate institutional and structural racism in Washington. Both the Council and the agency are committed to using an equity lens in all our work to serve current and future students. Equity is an outcome in which justice is realized within our society through a continuous, intentional process of identifying and abolishing racism and all forms of oppression designed to marginalize students, communities, and families who are Black, Indigenous, Latinx, Native Hawaiian and Pacific Islander, regardless of immigration status, and all oppressed groups.