

## COUNCIL MEETING AGENDA

February 8, 2017

<b>Time</b>	<b>Agenda Details</b>
<b>7:30 a.m.</b>	<b>Council Breakfast</b> No action will be taken. Location: Budd Bay Café, 525 Columbia St NW, Olympia.
<b>9:30 a.m.</b>	<b>Call to Order and Introductions</b> (at Capital Event Center) Approval of Agenda Approval of December 16 Meeting Minutes Introductions of Council and Audience Members Maud Daudon, Chair
<b>9:45 a.m.</b>	<b>Executive Director's Report</b> Michael Meotti, Executive Director
<b>10:00 a.m.</b>	<b>Adult Reengagement – Greater Minds Education Initiative</b> Greater Spokane Incorporated Alisha Benson, Vice President of Education & Workforce Jodi Strote, Education Attainment Navigator
<b>10:30 a.m.</b>	<b>Status of Agency Legislative Reports</b> Rachelle Sharpe, Deputy Executive Director
<b>11:00 a.m.</b>	<b>Governor's Budget Review and Comparison to Strategic Action Plan</b> Marc Webster, Senior Fiscal Policy Advisor David Schumacher, Director, Office of Financial Management John Aultman, Senior Policy Advisor, Office of the Governor
<b>12:00 p.m.</b>	<b>Lunch for Council Members</b>
<b>1:00 p.m.</b>	<b>Legislative Session Update</b> Maddy Thompson, Director of Policy and Government Relations, WSAC
<b>1:30 p.m.</b>	<b>2017 Roadmap – Discussion of Economic and Student Needs</b> Rachelle Sharpe, Deputy Executive Director Randy Spaulding, Director of Academic Affairs and Policy
<b>2:30 p.m.</b>	<b>Public Comment</b>
<b>3:00 p.m.</b>	<b>Adjourn</b>

The next Council meeting will be April 19 in Olympia at The Evergreen State College.