

COUNCIL MEETING AGENDA

September 20, 2018

9:00 a.m. Call to Order and Introductions

Approval of Agenda
Approval of August 23 and September 7 Meeting Minutes
Introductions of Council and Audience Members
Maud Daudon, Chair

9:10 a.m. Washington Roundtable: The Path to 70% report

Brian Jeffries, Policy Director, Washington Roundtable/Partnership for Learning

9:30 a.m. Mayor Jenny Durkan

10:00 a.m. United Way of King County

Lauren McGowan, Director of Family Stability
Opportunity pathways programs
Social service supports for college students

10:30 a.m. Perspectives from Different Populations

Refugee/immigrant: Cordelia Revells, Refugee Resettlement Programs Manager, Jewish Family Services
Foster youth: Dawn Rains, Chief Policy & Strategy Officer, Treehouse
Prison reentry: Michael Murphy, Director of Client & Community Services, Pioneer Human Services

11:30 p.m. Setting the Stage for our Future Policy Work

Marc Webster, Director of External Affairs
Gray Sterling, Assistant Director of Policy and Planning
Isaac Kwakye, Director of Research

12:00 p.m. Public Comment

12:15 p.m. Adjourn

The next Council meeting will be in Olympia on November 7.

Meeting Minutes

August 23, 2018

Seattle Chamber of Commerce

Members attending:

Maud Daudon, Karen Lee, Paul Francis, Michaela Miller, Susana Reyes, Terri Standish-Kuon, and Yazmin Aguilar.

Staff attending:

Michael Meotti, Rachele Sharpe, Aaron Wyatt, Becky Thompson, Chadd Bennett, Isaac Kwakye, Marc Webster, Weiya Liang, and Kristin Ritter.

Chair Maud Daudon called the meeting to order at 9:13 a.m.

Consent Agenda

Motion was made to approve the Consent Agenda as presented.

Motion seconded.

Motion carried.

May 23, 2018 Meeting Minutes

Motion was made to approve the minutes as written.

Motion seconded.

Motion carried.

Executive Director Update & Recognitions

Michael Meotti, Executive Director

Motion was made to approve the 2019 meeting dates.

- January 30
- April 17
- July 10
- October 16

Motion seconded.

Motion carried.

2019-21 Strategic Action Plan – Agency Priorities

Rachele Sharpe, Deputy Executive Director

Marc Webster, Director of External Affairs

Members reviewed several proposals organized in the key challenge areas. The proposals (listed below) are an effort for the agency to make meaningful progress toward the state goals. Members reviewed the proposal details, considered the potential costs and associated outcomes, and provided input as to how

the proposals might evolve for potential inclusion in the Governor’s budget and the 2019 Strategic Action Plan report.

- Close Opportunity Gaps
 - Support for College Bound Scholars: \$400,000/year
 - Expand FAFSA/WASFA filing efforts: \$225,000/year
 - Address teacher shortages: \$1,000,000/year
- Support for Returning Adults
 - Enrollment navigation supports: \$500,000/year
 - Provide institutions with technical assistance: \$500,000/year
 - Expand child care funding: \$3,000,000/year
- Improve Affordability
 - Maintain the state’s commitment of fully funding Need Grant: \$60,000,000 for year 1/ and \$40,000,000 for Year 2.
 - Support middle-income students with grant aid: \$47 million/year
 - Expand State Work Study: \$5,000,000/year
 - Offer a Savings Match Incentive: \$500,000.
- Engage Regional Leaders
 - Innovation Fund: \$5,000,000

Council members largely supported the proposals and discussed the proposals could be strengthened through intentional alignment with sector partners. Members asked WSAC staff to provide further detail on the regional innovation grant proposal in a future phone meeting.

Council members requested to see sector partners’ proposals and asked that WSAC work together with its sector partners to align and strengthen the requests. WSAC staff will provide further detail on the regional innovation grant proposal in a future phone meeting.

A motion was made to approve the proposals associated with three of four challenge areas. A phone call will be scheduled within the next two weeks to finalize the “Engage Regional Leaders” innovation fund. Motion seconded.
Motion carried.

Public Comment:

Paul Bell asked questions regarding childcare funding and help for students with disabilities.

Breanne Boggs, Office of Financial Management, said that fully funding SNG aligns well with the Governor’s strategic agenda and the child care grants and regional innovation grants fit well with Career Connect Washington.

Abel Pacheco, MESA at the University of Washington, invited Members to register for the Washington MESA Champion Evening on September 22, 2018 from 5-7 at the Seattle Grand Hyatt.

Chair Maud Daudon adjourned the meeting at 11:17 a.m.

Meeting Minutes

September 7, 2018

Phone Conference

Members attending:

Maud Daudon, Karen Lee, Paul Francis, Jan Yoshiwara, Jeff Charbonneau, Michaela Miller, and Terri Standish-Kuon.

Staff attending:

Michael Meotti, Rachele Sharpe, Aaron Wyatt, and Marc Webster

Chair Maud Daudon called the meeting to order at 4:30 p.m.

Consent Agenda

Motion was made to approve the Consent Agenda as presented.

Motion seconded.

Motion carried.

Finalize 2019-21 Budget Priorities

Members continued their discussion on identifying budget priorities to help increase educational attainment in Washington (see the August 23, 2018, meeting minutes). Before final approval of WSAC's budget priorities package, members explored how one such priority, the regional innovation grant, might be effectively implemented. In order to identify and reach the desired outcomes for this initiative, members agreed that further collaboration with a variety of stakeholders, as well as coordination with parallel programs and initiatives (such as Career Connect Washington), will be necessary.

Motion was made to pass the Engage Regional Leaders, innovation fund of \$5,000,000.

Motion seconded.

Yays: Jeff, Jan, Terri, Michaela, Karen, and Maud.

Nays: Paul

Motion carried.

Chair Maud Daudon adjourned the meeting at 4:57 p.m.