

**COUNCIL MEETING AGENDA
OCTOBER 9, 2013**

Note: At 5:30 p.m. on October 8, Council members will be meeting for dinner. No action will be taken.

Olympia – October 9

- 8:30 a.m. Call to Order and Introductions**
- Welcome
Dr. Mary Alice Heuschel, Governor's Chief of Staff
 - Approval of Agenda
 - Approval of September 24 Meeting Minutes
 - Introductions of Council and Audience Members
Maud Daudon
- 8:45 a.m. Overview of Agency Communications**
Aaron Wyatt
- 9:15 a.m. State Need Grant and College Bound Update**
Rachelle Sharpe
- 9:45 a.m. BREAK**
- 10:00 a.m. Roadmap Work Session**
- Review Revised Roadmap Action Framework
 - Review of Roadmap Action Timeline
Roadmap Team
- 11:00 a.m. Review and Discussion of State Educational Attainment Goal**
Roadmap Team
- 11:45 a.m. Public Comment**
- Noon LUNCH**
- 1:00 p.m. Preliminary Roadmap Narrative**
Aaron Wyatt, Christy England-Siegerdt, Randy Spaulding
- 2:00 p.m. Council Direction and Guidance on Roadmap Report**
Roadmap Team
- 2:45 p.m. BREAK**

- 3:00 p.m. A Skilled and Educated Workforce – Panel Discussion**
- Daryl Monear, Associate Director, Academic Affairs and Policy, Washington Student Achievement Council
 - Randy Spaulding, Director of Academic Affairs and Policy, Washington Student Achievement Council
 - Bryan Wilson, Deputy Director, Workforce Training and Education Coordinating Board
 - Tina Bloomer, Policy Research Associate, State Board for Community and Technical Colleges

3:45 p.m. Public Comment

4:00 p.m. Adjourn

Next Council Meeting: November 19 & 20, 2013 – The Evergreen State College