September 9, 2014

Conference Call

**MINUTES**

**Members on the call:**

Jeff Charbonneau, Maud Daudon, Marty Brown (joined the call at 4:30 p.m.), Paul Francis, Rai Nauman Mumtaz, Ray Lawton, Scott Brittain, and Susana Reyes.

**Attendees:**

Gene Sharratt, Aaron Wyatt, Alison Grazzini, Ann Anderson, Becca Kenna-Schenk, Don Bennett, Emily Persky, Garrett Havens, James Crandall, Justin Montermini, Marc Webster, Noreen Light, Rachelle Sharpe, Randy Spaulding, Tom Fitzsimmons, and Kristin Ritter.

The meeting was called to order at 3:30 p.m. by Chair Maud Daudon.

### Next Steps on Strategic Action Plan Development

* Roadmap Team

The Strategic Action Plan addresses the needs of high-priority Roadmap action items as well as needs related to other action items expected to emerge during the next biennium.

During the August retreat, Council members considered program, policy, and budget recommendations for the 2014 Strategic Action Plan. The proposed recommendations stem from the work of three Council committees and stakeholder input.

On September 9, members continued to discuss recommendations for inclusion into the plan. The Council will adopt the final 2014 Strategic Action Plan at the November Council meeting. The Strategic Action Plan is due to the Governor and Legislature by December 2014.

### Dual Credit Legislation

* Randy Spaulding

Members considered proposed draft legislation to streamline and expand dual credit opportunities for Washington high school students.

I thought this was on August 21

Members were asked to state their position on the Dual Credit subject.

Jeff Charbonneau – In favor

Maud Daudon – In favor

Marty Brown – Has reservations

Paul Francis – In favor

Rai Nauman Mumtaz – In favor

Ray Lawton – Abstained

Scott Brittain – In favor

Susana Reyes – In favor

An extension from OFM was discussed and will be initially requested by Marty Brown and followed up by council staff.

Meeting Adjourned at 5:00 p.m.