

COUNCIL MEETING AGENDA

February 9, 2016

- 7:00 p.m.** **Council Dinner, Red Lion Hotel Restaurant, 2300 Evergreen Park Dr. SW, Olympia, WA**
No action will be taken.

February 10, 2016

- 8:30 a.m.** **Call to Order and Introductions**
- Welcome
 - Approval of Agenda
 - Approval of December 10 Meeting Minutes
 - Introductions of Council and Audience Members
 - Maud Daudon
- 9:00 a.m.** **Executive Update**
- Gene Sharratt, Ph.D. Executive Director
- 9:15 a.m.** **Legislative Update**
- Maddy Thompson, Director of Policy & Government Relations
 - Marc Webster, Senior Fiscal Policy Advisor
 - Legislators (invited)
 - John Aultman, Senior Policy Advisor, Governor Inslee's Office
- 9:45 a.m.** **Skilled and Educated Workforce**
- Randy Spaulding, Director of Academic Affairs & Policy
 - Daryl Monear, Associate Director of Academic Affairs and Policy
 - Tina Bloomer, Policy Research Associate, State Board for Community & Tech Colleges
 - David Pavelchek, Dep. Director of Workforce Training & Education Coordinating Board
- 10:15 a.m.** **Break**
- 10:30 a.m.** **GET Update**
- Betty Lochner, Director of the Guaranteed Education Tuition Program (GET)
- 10:45 p.m.** **Annual Student Financial Assistance**
- Rachelle Sharpe, Deputy Director
 - Becky Thompson, Director of Student Financial Assistance
- 11:15 p.m.** **2016 Council Committee Structure**
- Rachelle Sharpe, Deputy Director
 - Marc Webster, Senior Fiscal Policy Advisor
 - Randy Spaulding, Director of Academic Affairs & Policy

11:45 p.m. Public Comment

12:00 p.m. Adjourn

The next Council meeting/retreat will be at the Puget Sound ESD in Renton on Wednesday, April 13.