

## COUNCIL MEETING AGENDA

December 16, 2016

- 3:30 p.m. Call to Order and Introductions**
- Approval of Agenda
  - Approval of November 9 Meeting Minutes
  - Introductions of Council and Audience Members – conference call
    - Maud Daudon, Chair
- 3:35 p.m. Council Membership and Officer Selection**
- Maud Daudon
- 3:40 p.m. Bylaws Review**
- Rachelle Sharpe, Acting Executive Director
- 3:55 p.m. Governor’s Budget Review and Comparison to Strategic Action Plan**
- Marc Webster, Senior Fiscal Policy Advisor
- 4:10 p.m. Acting Executive Director’s Report, Rachelle Sharpe**
- Strategic Action Plan Advocacy Materials
  - Results Washington Governor’s Review January 25
  - Legislative session preparation
- 4:30 p.m. Adjourn**

The next Council meeting will be in Tumwater on February 8, 2017.