

## COUNCIL MEETING AGENDA

### December 4, 2017

- 6:30 p.m. Council Dinner**, Seattle Metropolitan Chamber of Commerce  
1301 5th Avenue Suite 1500, Seattle 98101  
No action will be taken.

### December 5, 2017

**8:30 a.m. Call to Order and Introductions—Maud Daudon, Chair**

Approval of Agenda  
Approval of October 12, 2017 Meeting Minutes  
Introductions of Council and Audience Members  
Approval of the 2018 Meeting Dates

**8:45 a.m. How do we achieve the state's attainment goals?**

Michael Meotti, Executive Director  
Marc Casale, Facilitator (CEO, Kinetic West)  
Martin Scaglione, President & CEO, Hope Street Group  
WSAC Team Members

Discussion: How to reach the state's attainment goals through a strategic theory of action.

- Regional Impacts
- Network Partners
- Career Relevance
- Pathways to Progress
- Innovation
- Equity

**10:30 a.m. Break**

**10:45 a.m. Continued Discussion**

**11:45 a.m. Roadmap Progress Report**

**12:00 p.m. Public Comment**

**12:15 p.m. Adjourn**

The next Council meeting will be in Olympia on February 28 (tentative pending Council approval.)