

COUNCIL MEETING AGENDA

January 31, 2018

- 1:30 p.m. Call to Order and Introductions**
Approval of Agenda
Approval of December 6, 2017 Meeting Minutes
Introductions of Council and Audience Members
Maud Daudon, Chair
- 1:35 p.m. Executive Director's Report**
Michael Meotti, Executive Director
- 1:40 p.m. How do we achieve the state's attainment goals?**
Michael Meotti, Executive Director
Marc Casale, Facilitator (CEO, Kinetic West)
- 3:10 p.m. Break**
- 3:20 p.m. Roadmap Interactive Dashboard**
Marc Webster, Senior Fiscal Policy Advisor
Chadd Bennett, Assistant Director for Digital Information
- 3:40 p.m. Legislative Update**
Maddy Thompson, Director of Policy and Government Relations
- 3:50 p.m. Public Comment**
- 4:00 p.m. Adjourn**

The next Council meeting will be in Spokane on May 23, 2018.