# Meeting Minutes

September 7, 2018

Phone Conference

## Members attending:

Maud Daudon, Karen Lee, Paul Francis, Jan Yoshiwara, Jeff Charbonneau, Michaela Miller, and Terri Standish-Kuon.

## Staff attending:

Michael Meotti, Rachelle Sharpe, Aaron Wyatt, and Marc Webster

Chair Maud Daudon called the meeting to order at 4:30 p.m.

## Consent Agenda

Motion was made to approve the Consent Agenda as presented.

Motion seconded.

Motion carried.

## Finalize 2019-21 Budget Priorities

Members continued their discussion on identifying budget priorities to help increase educational attainment in Washington (see the August 23, 2018, meeting minutes). Before final approval of WSAC’s budget priorities package, members explored how one such priority, the regional innovation grant, might be effectively implemented. In order to identify and reach the desired outcomes for this initiative, members agreed that further collaboration with a variety of stakeholders, as well as coordination with parallel programs and initiatives (such as Career Connect Washington), will be necessary.

Motion was made to pass the Engage Regional Leaders, innovation fund of $5,000,000.

Motion seconded.

Yays: Jeff, Jan, Terri, Michaela, Karen, and Maud.

Nays: Paul

Motion carried.

Chair Maud Daudon adjourned the meeting at 4:57 p.m.