

# FEPPP Executive Committee Agenda

Chair: Representative Monica Stonier  
Location: <https://zoom.us/j/3607256260>  
or in person: 600 Washington Street, SE  
Olympia, WA



Date: July 25, 2023  
Time: 9:00 am - 10:30 am

- I. Call to Order
- II. Roll Call
- III. Approval of previous month's minutes -
- IV. Discussion Topics
  - a) Executive Director Report
  - b) Committee Reports
    - i) Education Committee (Andrews)
    - ii) Communications Committee (McKenney)
    - iii) Development Committee (Christiansen)
      - (1) Monthly Budget Report
    - iv) OSPI Report (Soots)
- V. Old Business
  - a) Chair Report/Legislative Updates
- VI. New Business
  - a) Appointments
- VII. Executive Session

The FEPPP's Executive Committee may, pursuant to RCW 42.30.110, hold an executive session for the purpose of: receiving and evaluating complaints against, or reviewing the performance of, a public officer or employee; reviewing the qualifications of an applicant for public employment, consulting with legal counsel regarding agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; or reviewing professional negotiations.

- VIII. Good of the Order
- IX. Adjournment