

# FEPPP Executive Committee Agenda

Chair: Representative Monica Stonier

Location: <https://zoom.us/j/3607256260>

In-Person Location: OSPI Conference Room: Salish  
600 Washington St. SE, Olympia, WA 98501

Date: July 30, 2024

Time: 9:00 am - 10:30 am



Financial Education

Public-Private Partnership

Financial Education - It Impacts Everyone

- I. Call to Order
- II. Roll Call
- III. Approval of previous month's minutes -
- IV. Discussion Topics
  - a) Executive Director Report: Tracy Godat
  - b) Committee Reports:
    - i) Education Committee (Andrews)
    - ii) Communications Committee ()
    - iii) Development Committee (Christiansen)
      - (1) Monthly Budget Report
      - (2) Approve FYI proposed budget 2024-2025
    - iv) OSPI Report (Soots)
- V. Old Business
  - a) Chair Report/Legislative Updates
- VI. New Business
  - a) Administrative Separation
  - b) Appointment Vacancies
  - c) Approval of the Strategic Plan
  - d) SBE Initiative and Legislation
- VII. Good of the Order
- VIII. Adjournment