

FEPPP Executive Committee Agenda

Chair: Representative Monica Stonier
Location: <https://zoom.us/j/3607256260>
Date: June 25, 2024
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: Tracy Godat
 - b) Committee Reports:
 - i) Education Committee (Andrews)
 - ii) Communications Committee
 - iii) Development Committee (Christiansen)
 - (1) Monthly Budget Report
 - (2) Approve FYI 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
- VII. Good of the Order
- VIII. Adjournment