

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



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 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