AGENDA Via Phone  
**Executive Committee Meeting** –  
Tuesday, January 28, 2020  
8:30 am to 10 am

Dial (for higher quality, dial a number based on your current location)  
US: +1 646 558 8656 or +1 669 900 6833  
Meeting ID: 360 725 6260

**Chair:** Representative Monica Stonier

1. Topic  
2. Call to Order  
3. Welcome and Roll Call  
4. Regular Business:  
   a. Executive Director Report (Godat)  
   b. Committee Reports:  
      i. Education Committee (Whalley)  
   c. Grant program (Tracy)  
      i. Communication Committee (Peters)  
      ii. Development Committee (Christiansen)  
   d. Fundraiser Gala (Tracy)  
5. Old Business:  
   i. Budget report (Minickiello)  
   ii. Legislative Report (Tracy)  
   iii. Legislation Update: Reception (Monica)  
6. New Business:  
   a. Revisit Programs (Tracy)  
7. Good of the Order  
8. Adjourn

**Attachments:**  
- Previous Executive Committee minutes  
- Budget report