



RACE to the TOP



Executive Committee Meeting Agenda
 Puget Sound ESD – Snoqualmie Room
 January 19, 2017 1:00 p.m. to 3:00 p.m.

Agenda Item	Facilitator/Presenter	Time	Action
1. Welcome <ul style="list-style-type: none"> • Agenda Review • Conflict of Interest 	John Welch, Chair	1:00 (5 min)	Review
2. Consent Agenda <ul style="list-style-type: none"> • Approval of Minutes • Sole Source Contracts <ul style="list-style-type: none"> ○ Learning Forward ○ CCER ○ Strategies 360 	John Welch	1:05 (5 min)	Decide
3. Public Comments	John Welch, Chair	1:10 (10 min)	Review
4. Committee Updates <ul style="list-style-type: none"> • Chair • Community At Large • District Management • Education Association • Project Director 	All	1:20 (15 min)	Discuss
5. Agenda Items <ul style="list-style-type: none"> • Budget Report & Recommendations 	Vivian Knapp, Business Office Manager, PSESD	1:35 (60 min)	Decide
6. Wrap Up and Next Steps <ul style="list-style-type: none"> • Next Meeting Date: March 1, 2017 	John Welch	2:35 (25 min)	Review

**EXECUTIVE COMMITTEE MEETING
PUGET SOUND ESD – SNOQUALMIE ROOM
THURSDAY, JANUARY 19, 2017
1:00 P.M. – 3:00 P.M.**

AGENDA

1. CALL MEETING TO ORDER (1:00 – 1:05)

Chair John Welch will call the meeting to order at 1:00 p.m.

2. CONSENT AGENDA (1:05 – 1:10)

Chair John Welch will present the Executive Committee Agenda for review. Please contact the Project Director, should you have any questions prior to the meeting.

- Approval of Minutes

Exhibit I contains the November 15, 2016 minutes.

- Sole Source Contracts
 - o PSESD signed a contract with Learning Forward in the amount of \$7,100 to provide onsite support to help districts and PSESD strengthen regional capacity to understand the impact of professional learning.
 - o PSESD amended its contract with the Community Center for Education Results to add \$105,000 to support a symposium on the educational outcomes of black boys and young men of color, and implementation of the College & Career Planning Guide.
 - o PSESD amended its contract with Strategies 360 to add \$90,000 to continue software development and maintenance services for Student Success Link.

3. PUBLIC COMMENTS (1:10 – 1:20)

Individuals signing in for public comment will speak to the Executive Committee for up to three minutes each.

4. COMMITTEE UPDATES (1:20 – 1:35)

It is requested that each of the following provide an update, as necessary.

- Chair

- Community At-Large
- District Management
- Education Association
- Project Director

5. AGENDA ITEMS (1:35 – 2:35)

- Budget Report & Underspend Use Recommendations

Vivian Knapp, Business Office Manager, PSESD and Jessica de Barros, Executive Project Director, PSESD, will present a budget report and recommendations on underspend use. *Exhibit II* contains related information.

Action Requested: Decide.

6. WRAP UP AND NEXT STEPS (2:35 – 3:00)

- Next Meeting Date: March 1, 2017