

Executive Committee Meeting Agenda  
Puget Sound ESD – Snoqualmie Room  
September 14, 2017 9:00 a.m. to 11:00 a.m.

<b>Agenda Item</b>	<b>Facilitator/Presenter</b>	<b>Time</b>	<b>Action</b>
1. Welcome <ul style="list-style-type: none"> <li>Agenda Review</li> <li>Conflict of Interest</li> </ul>	John Welch, Chair	9:00 (5 min)	Review
2. Consent Agenda <ul style="list-style-type: none"> <li>Approval of Minutes</li> </ul>	John Welch	9:05 (5 min)	Decide
3. Public Comments	John Welch	9:10 (10 min)	Review
4. Committee Updates <ul style="list-style-type: none"> <li>Chair</li> <li>Community At Large</li> <li>District Management</li> <li>Education Association</li> <li>Project Director</li> </ul>	All	9:20 (15 min)	Discuss
5. Agenda Items <ul style="list-style-type: none"> <li>Budget Report &amp; Recommendations</li> <li>College and Career Spotlight</li> <li>RTI Evaluation Summary</li> <li>Race to the Top – District Final Progress Report (FPR)</li> <li>End of Grant Celebration</li> </ul>	Vivian Knapp, Business Office Manager, PSESD LaWonda Smith, Executive Director, PSESD  Hilary Loeb, Puget Sound Coalition and Road Map Project Director, and Annabel Quintero, OneAmerica – Speak Your Language Campaign  Jessica Robles, Jay Feldman and Nitya Venkateswaran, RTI International  LaWonda Smith  John Welch	9:35 (20 min)  9:55 (10 min)  10:05 (10 min)  10:15 (20 min)  10:35 (10 min)	Decide  Discuss  Discuss  Decide  Discuss
6. Wrap Up and Next Steps <ul style="list-style-type: none"> <li>Next Meeting: December 8, 2017</li> <li>Executive Committee Celebration (Tuesday, December 5, 5:30-7:00pm; Venue: TBD)</li> </ul>	John Welch	10:45 (15 min)	Discuss



**EXECUTIVE COMMITTEE MEETING  
PUGET SOUND ESD – SNOQUALMIE ROOM  
THURSDAY, SEPTEMBER 14, 2017  
9:00 A.M. – 11:00 A.M.**

**AGENDA**

**1. CALL MEETING TO ORDER (9:00 – 9:05)**

Chair John Welch will call the meeting to order at 9:00 a.m.

**2. CONSENT AGENDA (9:05 – 9:10)**

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 June 8, 2017 minutes.

**3. PUBLIC COMMENTS (9:10 – 9:20)**

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

**4. COMMITTEE UPDATES (9:20 – 9:35)**

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 (9:35 – 10:45)

- Budget Report & Recommendations

Vivian Knapp, Business Office Manager, PSESD and LaWonda Smith, Executive Director, PSESD, will present a budget report and recommendations. *Exhibit II* contains related information.

**Action Requested:** Decide.

- College and Career Spotlight

Hilary Loeb, Puget Sound Coalition and Road Map Project Director, and Annabel Quintero, OneAmerica will present information on the Speak Your Language Campaign. *Exhibit III* contains related information.

**Action Requested:** Discuss.

- RTI Evaluation Summary

Jessica Robles, Jay Feldman and Nitya Venkateswaran, RTI International will present information on RTI's Evaluation Summary. *Exhibit IV* contains related information.

**Action Requested:** Discuss.

- Race to the Top – District Final Progress Report (FPR)

LaWonda Smith will present information on the Race to the Top Final Progress Report. *Exhibit V* contains related information.

**Action Requested:** Decide.

## 6. WRAP UP AND NEXT STEPS (10:45 – 11:00)

- Next Meeting Date: December 8, 2017