Council Member Informal Luncheon
11:30 a.m. to 1:30 p.m.

University of Washington
McCarty Hall

No Action will be Taken

July 16-17, 2013

University of Washington
McCarty Hall
Conference Rooms A & B

Future Council Meetings:
(Tentative Dates)

August 13, 2013
(Whitworth University/Spokane)

September 23/24, 2013
(Western WA University/Bellingham)

October 8/9 (Retreat)
(Ed Service District 113/Olympia)

November 19/20, 2013
(The Evergreen State College/Olympia)

December 10, 2013
(South Seattle CC/Seattle)

Washington Student Achievement Council

July 16-17, 2013 Agenda

July 16, 2013

1:30   Welcome and Introductions

Overview of the July 16 and July 17 Meetings

Review and Approval of May 23 Meeting Minutes

1:45   Legislative Summary

Roadmap Policy Options Briefings

2:00   Affordability
    Marty Brown – Council Lead
    Rachelle Sharpe – Council Staff Lead
    Michelle Asha Cooper, President, Institute for
        Higher Education Policy

2:45   Break

3:00   Technology
    Paul Francis – Council Lead
    Christy England-Siegerdt – Council Staff Lead

3:45   Alignment
    Scott Brittain – Council Lead
    Randy Spaulding – Council Staff Lead

4:30   Public Comment

5:00   Adjourn until 8:30 a.m., July 17, 2013

5:30   Informal Dinner / *No Action to be Taken*

July 17, 2013

8:30   Welcome and Introductions

Overview of Today's Meeting

Roadmap Issue Briefings

8:45   Funding
Marty Brown – Council Lead
Marc Webster – Council Staff Lead

9:30   Outreach and Support
Ray Lawton – Council Lead
Weiya Liang/Vicki Merkel – Council Staff Co-Leads
Karen DeVilla, Executive Director, Northwest Education Loan Assoc.
Christine A. McCabe, Executive Director, College Spark Washington

10:30   Break

10:45   Increased Demand
Marty Brown – Council Lead
Jim West – Council Staff Lead

11:45   Lunch
Briefing during lunch: Ready-Set-Grad

Roadmap Action Recommendations and Priorities – Council Discussion

1:00   Breakout Sessions
- Affordability
- Alignment
- Outreach and Support

2:15   Reports of Breakout Sessions' Discussions and Roadmap
Action Recommendations

4:00   Public Comment

4:30   Adjourn