

SOUTH PUGET SOUND COMMUNITY COLLEGE 4220 6TH AVE SE, LACEY, WA 98503

COUNCIL MEETING AGENDA

December 4, 2017

6:30 p.m. Council Dinner, Seattle Metropolitan Chamber of Commerce

1301 5th Avenue Suite 1500, Seattle 98101

No action will be taken.

December 5, 2017

8:30 a.m. Call to Order and Introductions—Maud Daudon, Chair

Approval of Agenda

Approval of October 12, 2017 Meeting Minutes Introductions of Council and Audience Members

Approval of the 2018 Meeting Dates

8:45 a.m. How do we achieve the state's attainment goals?

Michael Meotti, Executive Director

Marc Casale, Facilitator (CEO, Kinetic West)

Martin Scaglione, President & CEO, Hope Street Group

WSAC Team Members

Discussion: How to reach the state's attainment goals through a strategic theory of action.

- Regional Impacts
- Network Partners
- Career Relevance
- Pathways to Progress
- Innovation
- Equity

10:30 a.m. Break

10:45 a.m. Continued Discussion

11:45 a.m. Roadmap Progress Report

12:00 p.m. Public Comment

12:15 p.m. Adjourn

The next Council meeting will be in Olympia on February 28 (tentative pending Council approval.)