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Q3 2023 Meeting Agenda

Washington Governmental Affairs Committee

Tuesday, October 3, 2023, 3:45 – 5:00 p.m. PT Spokane Convention Center, Room 201 ABC Follows multi-state meeting from 2:00 to 3:30 p.m. in Conference CC Theater

Committee Kick Off, Committee Co-Chairs 3:45 p.m.

- Introduce guests or visitors
- Review of Q2 2023 committee notes
- Nomination period for 2024 committee participation

3:50 p.m. 2024 State-level Next Steps, guided by Joe Adamack

- 2024 draft legislative agenda/priorities
- Discussion of future state charter modernization opportunities, priorities
- Continued dialogue on 2024 election cycle

4:15 p.m. Status of Credit Building Pilot Program, guided by Sharee Adkins

4:30 p.m. CULAC Fundraising, Mina Worthington, WA CULAC Trustee

Key Contacts Next Steps, guided by Jordan Beyer 4:40 p.m.

4:45 p.m. Special Guest: Amy Hunter, Director of Credit Unions, WA DFI

• Brief remarks on regulatory trends, DFI priorities

• Open Discussion – please bring any questions or comments

Closing comments and adjourn - Committee Co-Chairs 5:00 p.m.

Key Upcoming Dates:

Nov. 14-16 - Fall Hike the Hill, Washington D.C. Jan. 10-12, 2024 - CEO Co-Lab, Scottsdale, AZ Jan. 30, 2024 – Washington Credit Union Day at the Capitol, Olympia, WA Mar. 3 – 7, 2024 – CUNA Governmental Affairs Conference, Washington D.C. 2024 Washington Governmental Affairs Meetings TBD

