

WASHINGTON CREDIT UNIONS

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Washington Governmental Affairs Committee

Q4 2024 Meeting Agenda

Wednesday, October 15, 2024, 1:30 – 3:30 p.m. MT (12:30 – 2:30 p.m. PT)

Committee Chair: Charlotte Nemec

MAXX Convention, Gaylord Hotel, Crest 3 Room, Denver, CO

Please register for in person or Zoom [here](#).

1. Kick off meeting, review agenda and committee notes, Chair Nemec – 10 mins

- Welcome and introduce any guests.
- [Review Q3 2024 committee notes](#).

2. State Issues Working Group Recommendations, guided by Joe Adamack, 20 mins

- Overview of working group discussion, major topics, and final recommendations.
- Review of concepts, which can be found [here](#).
 - o **Action Item:** *Committee vote to approve recommendations as presented or with amendments and transmit to GoWest Board of Directors.*

3. 2025 State Legislative Agenda, guided by Joe Adamack – 20 mins

- [Overview of draft agenda](#).
 - o *Strategy discussion on digital automated services sales tax issue.*
- Committee discussion on agenda direction and focus areas.
 - o **Potential Action Item:** *The agenda does not need to be finalized yet committee members may put forward any changes and/or committee endorsement.*

4. Final General Election Check-In, guided by Joe Adamack – 20 mins

- State level insights and expectations.
- Federal election insights.

5. Closing, Chair Nemec – 10 mins

- Committee focus areas for 2025.
- Good of the order and adjournment.

Additional Meeting Resources

[Q4 Grassroots & Political Engagement Report](#)

[Q4 Federal Advocacy Report](#)

[Q4 Regulatory Advocacy Report](#)

[Washington PAC Fundraising Report](#)

Future Event Planning

[CEO Co-Lab](#) – January 8-10, 2025, Scottsdale, AZ

[Washington Legislature Convenes](#) January 13, 2025

[Washington Credit Union Day at the Capitol](#) February 11, 2025, Olympia, WA

[ACU Government Affairs Conference](#) – March 2-6, 2025, Washington D.C.