

# Washington Learns

Steering Committee

December 12, 2005  
9:00 - Noon

**Introductions and Meeting Overview (Victor Moore, Vice Chair) .....9:00**

- **Action Item:** Approve November 14, 2005 meeting minutes

**Executive Director's Report (Ann Daley) ..... 9:10 - 9:30**

- Higher Education RFP Update (information)
- Contract and Budget Summary (information)

**Advisory Committee Reports..... 9:30 - 10:00**

- Early Learning (Bob Watt)
- K-12 (Dr. Terry Bergeson)
- Higher Education (Roberta Greene)

**BREAK ..... 10:00 - 10:15**

**Work session on K-12 Finance and Study Issues ..... 10:15 - Noon**

- Staff Briefing (Denise Graham; Jennifer Priddy)
- Committee discussion with Lawrence O. Picus, Picus and Associates

**Adjourn..... Noon**

Note: Steering Committee members and staff will join Governor Gregoire for a holiday lunch at the Mansion. No official business will be conducted.

Note: Members of the K-12 Advisory Committee have been invited to a working lunch and discussion with Lawrence Picus, scheduled from Noon to 1:30 in the Columbia Room. The public is welcome to attend.

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Columbia Room, Legislative Building  
Olympia, WA 98504