

QUARTERLY MEETING

Wednesday, November 19, 2014 | 1:00 PM – 4:00 PM

LOCATION: Department of Commerce
Main Conference Room
2001 Sixth Ave. | Suite 2600
Seattle, WA 98121

CALL IN: (360) 407-3780
PIN Code: 683512#

AGENDA

ROUNDTABLE/INTRODUCTIONS (1-2 minutes each)

WMA Partner Check-in (report from each member about their work/updates)

- Organizational Partners
- Congressional Partners

OLD BUSINESS/ACTION ITEMS (1 hour)

Proposed 2015 Schedule for Meetings (Quarterly, Executive Leadership, Committees)

Election Process for WMA Executive Leadership Team (define timeline, nominations, etc)

Update DOD OEA Grant & Next Steps

- Introduce new hires
- Identify WMA Grant Advisory Board
- Introduce RFP Process

Recap Washington State Military Transition event

BREAK (15 minutes)

NEW BUSINESS/FOR FUTURE DISCUSSION (30 minutes)

Title/Position Description for MD Sector Lead Role w/WMA per MOA

Invitations for Commanders Council & TAG Chairing (FYI about next steps)

Advocacy Agenda Update & Prepping for Legislative Session

- Sector Lead Funding
- Military Compatible Land Use Proposals
- VetNet Workforce Development Proposal

Installation Specific Issues

- JBLM SPEA
- Whidbey EIS (Growler)
- Whidbey EIS (Electronic Warfare)
- PSRC Growth Management Proposal

OPEN AGENDA/ANNOUNCEMENTS (15 minutes)

CONCLUSION

