

**COMMUNITY FINANCIAL ADVISORY COMMITTEE**  
**November 6, 2014**  
**MEETING NOTES**

**PRESENT:**

Paula Bailey  
Cathie Clawson  
Craig Barry  
Brian Maule  
Richard Lockwood

John Brock  
Jeff McCormick  
Chris Frasier

**ABSENT:**

Steve Swearingen  
Chris Willits  
Scott Hendon  
Deborah Simon  
Debbie Booher

John B asked about next step for recruiting more members and what is the protocol for balancing recruiting. Needs guidance for going out and recruiting. He wants goals:

- Location
- Age
- Knowledge

Paula says we prefer 2-3 constituents per director district to keep a balance. If not enough candidates, should we get members-at-large?

Possibly revamp application from director to others to filter for choosing members.

Presentation of Washington's Biennial Budget

Next meeting's agenda:

1. Align key future meetings with budget process
2. Look ahead at capitol projects levy or bond
3. Get feedback from legislators about where they think our budget is heading
4. Different departments come in and show us what they need – dollar wise- for the short/long term future (include elementary, secondary and high school principals)
5. Collect data on how/if our decisions from last year affected/or not this school year's processes
6. Look at facilities' long range plan

Next Meeting December 4, 2014