

WASHINGTON SAVES GOVERNING BOARD

MEMBERS

SENATOR JAVIER VALDEZ Senate Appointee

SENATOR PAUL HARRIS Senate Appointee

REPRESENTATIVE KRISTINE REEVES
House Appointee

REPRESENTATIVE HUNTER ABELL House Appointee

MIKE PELLICCIOTTI State Treasurer

JOEL SACKS Director of Labor & Industries

PETROS KOUMANTAROS Governor Appointee

JOHN MANGAN Governor Appointee

ALEXANDER COLLINS
Governor Appointee

PATRICK CONNOR
Governor Appointee

MICHAELA CORNING Governor Appointee

RYAN DAVIS Governor Appointee

MARGUERITE RO Governor Appointee

KARIM LASSARD Governor Appointee

MARK MULLET
Governor Appointee

WA SAVES PROGRAM MANAGER

Jonathan Herrera

AGENDA

WASHINGTON SAVES GOVERNING BOARD MEETING

June 30, 2025 | 6:00pm

Department of Financial Institutions Headquarters
150 Israel Rd SW
Tumwater. WA 98501

Microsoft Teams

Join the meeting now

Meeting ID: 232 220 933 940 1 Passcode: HT7bj6tm

CALL TO ORDER AND ROLL CALL

Open Session

1. Welcome and Overview

Representative Reeves - 5 minutes

2. DFI Welcome and Introduction

Catherine Mele, DFI Deputy Director – 5 minutes

3. Information Item

Board Member Introductions - 30 minutes

4. Action Item

Approve Board Charter Jonathan Herrera, WA Saves Program Manager – 10 minutes

5. Action Item

Selection of Board Co-Chairs Jonathan Herrera, WA Saves Program Manager – 15 minutes

6. Action Item

Approval to release Requests for Proposals for Service Provider Contracts - Program Consultant, Investment Consultant Jonathan Herrera, WA Saves Program Manager – 5 minutes

7. Action Item

Board Meeting Scheduling and Approval Jonathan Herrera, WA Saves Program Manager – 15 minutes

- 8. Board Member Questions and Comments 10 minutes
- 9. Public Comment

Adjournment

There will be an opportunity for public comment before the end of each item.

Note: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

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www.wasaves.com

WA Saves is eager to provide accommodations for access and communications at our Board meetings. Please submit requests for accommodations to erin.beck@dfi.wa.gov.