



THURSTON COUNTY STEERING COMMITTEE

Compassion of Individuals, Power of Community



AGENDA

May 11, 2016; 2:00-4:00 p.m. @ Department of Health, 111 Israel Rd., Tumwater (TC2) Room 158

Call in number: (877) 351-4402; Pass code 5494082

Documents Provided: None

Invitees:	<input checked="" type="checkbox"/> Kelly Wilson	<input type="checkbox"/> Denise Clark	<input checked="" type="checkbox"/> Melissa VanGorkom	<input checked="" type="checkbox"/> Sherry Thomas	SOS Staff: <input type="checkbox"/> Stephanie Horn <input type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Heather Lucas <input type="checkbox"/> Dawn Sanquist
	<input checked="" type="checkbox"/> Evelyn Hinken	<input type="checkbox"/> Cheryl Sattelberg	<input checked="" type="checkbox"/> Jennifer Inman	<input type="checkbox"/> Randy Ryan	
	<input checked="" type="checkbox"/> Sandy Mitchell	<input checked="" type="checkbox"/> Lori Tranmer	<input type="checkbox"/> Jennifer Montgomery	<input type="checkbox"/> Pam Scott	
	<input checked="" type="checkbox"/> Donna Cole				
Time	Agenda Item	Presenter	Notes/Action Items		
2:00 – 2:05	TCSC Announcements	Kelly/Denise	PLEASE remember to send Sherry feedback on the new forms and scoring sheets by 5-31-16.		
2:05 – 2:10	State Announcements	Philip/Dawn			
2:10 – 2:30	Leadership Breakfast Recap/Debrief	Philip/Dawn	Everyone agreed the leadership breakfast went very well. The speakers were great, the food was served very quickly, the check-in process was good.		
2:30 – 2:50	TCSC New Member Update	Kelly	Donna Cole joined us from L&I. She works on practically all CFD events at L&I and volunteers at Mason County Kitten Rescue off work. She’s excited to be part of the team. Julie, our other new member is unable to be here today but will join us at our June meeting.		
2:50 – 3:10	Local Coordinator Training	Evelyn	Local coordinator training will be in late August and early September. Evelyn will reach out to SOS to get dates for the Columbia Room. We’ll ask for 3 dates (6 sessions) to cover and we can always release a date if need be. We will schedule for 4 hours. 8-12 and 1-5. When we schedule for 3.5 hours we always run over a bit. So we will schedule for 4 and if we get done early, so be it. Our theme is Caring Matters. An idea for door		



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			<p>prizes is to pair a gift with a donation to a specific charity. For example you win a bag of candy and a donation is made in your name to the food bank. Evelyn will work the technical details with SOS. Charity speakers need to be on time. We will review results from last year's feedback to see if changes need to be made. Richard Elsea is also interested in helping with the training. Evelyn will contact him to get him back into the loop.</p>
3:10 – 3:20	Roundtable	All	<p>There is additional room at the Boys and Girls Club breakfast if anyone wants to attend.</p> <p>DRS is having their Run CFD and we may want to assist. Kelly will be in contact with them and get us additional information.</p> <p>Sherry says when Andrea comes back to work there will be a reception and TCSC will be invited. If anyone is interested in donating shared leave to Andrea, both Kelly and Sherry have the information you need.</p> <p>Randy Ryan is working on Charity Fairs and getting them assigned to each agency that wants to do one. Jen asked how we can advertise that TCSC helps with Charity Fairs? Can we do some kind of email blast that introduces TCSC and announces that we will assist with Charity Fairs? A Charity Fair idea is that if folks sign up for on-line deductions, they get a ticket for a prize.</p> <p>Jennifer Montgomery is monitoring our gmail box.</p> <p>Evelyn sent out emails to charities to help with PSRW and getting their participation.</p>



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Next Meeting: June 8th from 2:00-4:00 p.m. @ DOH, 111 Israel Road (TC2) Room 145—This is down the hall from where we normally meet.