



THURSTON COUNTY STEERING COMMITTEE
Compassion of Individuals, Power of Community



AGENDA

February 10, 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"/> Randy Ryan	<input checked="" type="checkbox"/> Lori Tranmer	<input type="checkbox"/> Jennifer Inman	SOS Staff: <input type="checkbox"/> Stephanie Horn <input type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Heather Lucas <input type="checkbox"/> Dawn Sanquist
	<input type="checkbox"/> Rick Elsea	<input checked="" type="checkbox"/> Cheryl Sattelberg	<input checked="" type="checkbox"/> Melissa VanGorkom by Phone	<input type="checkbox"/> Kennly Asato	
	<input checked="" type="checkbox"/> Evelyn Hinken	<input type="checkbox"/> Pam Scott	<input checked="" type="checkbox"/> Jennifer Montgomery	<input type="checkbox"/> Chassidy Naputi	
	<input checked="" type="checkbox"/> Sandy Mitchell	<input checked="" type="checkbox"/> Sherry Thomas	<input checked="" type="checkbox"/> Denise Clark	<input type="checkbox"/> Jessica Hawthorne	
	<input type="checkbox"/> Cindy Murray				

Meeting called to order at 2:15

Time	Agenda Item	Presenter	Notes/Action Items
2:00 – 2:05	TCSC Announcements	Kelly/Denise	
2:05 – 2:15	State Announcements	Philip/Dawn	No SOS staff available for the meeting. Kelly and Denise will be meeting with Philip on Thursday the 11th to pick out awards so will discuss recognition event food details and get back to the committee.
2:15 – 2:45	Recognition Award Nominations - Scoring and Results	Kelly/Denise	Completed scoring process and picked the high scores. We will be handing out 3 awards for Outstanding Event, Fundraiser or Marketing Campaign. The scoring was so close it was decided that there would be an award for an event, a marketing campaign, and a fundraiser.
2:45 – 3:30	Recognition Event	Philip/Kelly/Denise	Jennifer let us know that New Market is not available to assist. SOS office has about 12 volunteers that will be doing the cooking. Charity tables are full and we have 5 alternates. Homes First and Thurston County Food Bank sent emails and did not use the sign up process. We will let them know they



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			<p>are alternates. Alternates will have space but not a specific table to set up at.</p> <p>We need to contact the charities and let them know they are on the list at a table or as alternate. Jennifer will contact Evelyn with emails and questions and Evelyn will contact charities.</p> <p>We need to develop a check in list for tables and alternates so on the day of the event folks who have a table actually get a table. It is NOT first come, first assigned.</p> <p>We also need drop off sites and let the charities know.</p>
3:30 – 4:00	Roundtable	All	<p>Denise offered the suggestion that the email box have folders set up such as nominations, recognition, etc. so the emails can be placed aside when acted upon. That way we know which ones need action and which have been completed.</p> <p>Cindy Murray has let us know that she will not be able to continue on the committee at this time. Too much on her plate work wise. Rick Elsea may have the same issues since he works with Cindy. (Follow-up, we did get an email from Rick advising he is not able to continue—Evelyn is following up with him to see if he would be available for the coordinator training in Aug-Sept) Evelyn is following up with Pam Scott to see if she would like to continue on the committee. (Follow-up, Evelyn checked with Pam and, regretfully, she is too busy to give quality input to the committee and will not continue, at this time)</p> <p>Does anyone know when the Well Fed—Well</p>



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			Read program is? CFD website has 4-1 through 15 but that is for 2015. Is it the same for 2016?
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Meeting Adjourned 4:00 pm

Next Meeting: March 9th from 2:00-4:00 p.m. @ DOH, 111 Israel Road (TC2) Room 158