

**AGENDA**  
**WASHINGTON STATE COMBINED FUND DRIVE**  
**ADVISORY COUNCIL**

February 6, 2015  
10:00 a.m. – 12:00 p.m.

- Welcome and introductions – **Stephanie Horn**
- Review of previous meeting minutes – **Stephanie Horn**
- It Happened in 2014: Looking Back – **Philip Kerrigan**
  - *Statenide Pledge Report*
  - *Pledge Report by County*
  - *Budget v. Expenses*
  - *Significant Events and Promotions*
- 2015 Year-to-Come – **Stephanie Horn**
  - *Presentation of 2015 Annual Plan first draft*
    - *Discussion: Program Goals*
  - *Budget outlook: new CFD staff position*
- Advisory Council Photo – **ALL**
- Adjournment – **Stephanie Horn**

