



THURSTON COUNTY STEERING COMMITTEE

Compassion of Individuals, Power of Community



AGENDA

August 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 checked="" type="checkbox"/> Evelyn Hinken <input checked="" type="checkbox"/> Denise Clark <input type="checkbox"/> Cheryl Sattelberg <input checked="" type="checkbox"/> Donna Cole <input type="checkbox"/> Melissa VanGorkom <input type="checkbox"/> Jennifer Inman <input type="checkbox"/> Jennifer Montgomery <input type="checkbox"/> Sherry Thomas <input checked="" type="checkbox"/> Randy Ryan <input type="checkbox"/> Sandy Mitchell SOS Staff: <input type="checkbox"/> Stephanie Horn <input type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Heather Lucas <input checked="" type="checkbox"/> Dawn Baker					
Time	Agenda Item	Presenter	Notes/Action Items		
2:00 – 2:05	TCSC Announcements	Kelly/Denise	Apologies for not having the call in number available on time. Kelly was stuck in traffic due to an accident on the road. Evelyn now also has the leader pin number, if needed. Lori Tranmer needs to drop from the group. At least for the time being. Her work schedule is getting too busy to allow time for this committee.		
2:05 – 2:15	State Announcements	Philip/Dawn	Philip is on the road doing training. Has covered Whatcom County, Spokane, Moses Lake, King County and Vancouver is next week SOS has received their first big shipment of supplies. Anyone who ordered supplies and signed up for training will get their supplies at the training session The Give 12 t-shirts have arrived. They look great and will be sold online.		
2:15 – 2:30	Recruitment – New Members	Denise/Kelly	We are looking for ideas to work on recruiting new members to our team. We will share information about joining our team at the local coordinator training. Perhaps we can have a Tea with Trudi		



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			event at the Governor's mansion. Dawn will check into the possibilities.
2:30 – 2:55	Local Coordinator Training –	Evelyn	The first local coordinator training is scheduled for Wednesday the 17 th . Evelyn reviewed the agenda. Rick Elsea is not able to participate this year. We are hoping Philip will conduct the first Outburst game and then Donna and Evelyn will take over. We will ask the attending participants who are new this year so we can contact them over the course of the campaign to see what help we can provide. Melissa has sent out information to the charities and we have all the slots taken and at least one person on the wait list. The Columbia Room will open at 7:30 am so we can set up. Handouts will be prepared at the SOS office. Evelyn will send an email reminder to Dawn. We do not have all our giveaway prizes as yet but we do have several so we are taken care of for next Wednesday. SOS will provide treats and bring the Outburst game and provide \$5 Starbucks cards to the winning team. Heather Lucas designed great forms for the door prizes. SOS will get one so they know which charity to contribute to and the door prize winner will get one as a record.
2:55 – 3:15	Charity Fairs	Randy Ryan	Randy has been in contact with several agencies to see if they need assistance with setting up charity fairs. DOT is not having a charity fair because of logistics. He has talked with Licensing, DNR, Fish and Wildlife. He has a meeting scheduled today with DSHS and will be meeting with DOH in September. He is working with Agriculture on how to develop a kick-off campaign.



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3:15 – 3:40	Email Access/SharePoint	Denise Clark	Denise has shared information with Philip on the SharePoint site. It will be approximately \$100 set up and then \$100 per month. We think that's a bit steep for what as small as our group is and what we are using it for. Further conversation to be had with Philip.
3:40 – 4:00	Roundtable	All	Donna Cole shared the L&I Flower Sale is scheduled for August 30. Folks from L&I are visiting other agencies and getting flyers posted. There is a great display in the L&I rotunda. A picture should be sent to the FTE magazine.

Next Meeting: September 14th from 2:00-4:00 p.m. @ DOH, 111 Israel Road (TC2) Room 158