



THURSTON COUNTY STEERING COMMITTEE *Compassion of Individuals, Power of Community*



AGENDA

November 9th, 2016; 2:00-4:00 p.m. @ Department of Health, 111 Israel Rd., Tumwater (TC2) Room 145

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

Documents Provided: None

Invitees: <div> <input checked="" type="checkbox"/> Kelly Wilson <input checked="" type="checkbox"/> Denise Clark by phone <input checked="" type="checkbox"/> Donna Cole <input checked="" type="checkbox"/> Tanyah Williams <input checked="" type="checkbox"/> Evelyn Hinken by phone <input type="checkbox"/> <input type="checkbox"/> Jennifer Inman <input type="checkbox"/> Jennifer Montgomery <input type="checkbox"/> Randy Ryan <input checked="" type="checkbox"/> Sandy Mitchell by phone </div>					
<div> SOS Staff: <input type="checkbox"/> Stephanie Horn <input checked="" type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Heather Lucas <input type="checkbox"/> Dawn Baker </div>					
Time	Agenda Item	Presenter	Notes/Action Items		
2:00 – 2:10	TCSC Announcements	Kelly/Denise	Melissa and Sherry will not be continuing with membership on the committee. Their current/new job requirements keep them too busy.		
2:10 – 2:30	State Announcements	Philip/Dawn	<p>CFD is collecting numbers. Right on point. 5.2 million dollars in pledges. Lighter on donor numbers. By end of year new program for retirees so they can continue their donations. Masquerade ball netted \$37,000 in revenue. 1,200 people attended. Most folks said they want to come back next year. Need to bring it down to no more than 1,000 people. DES says that's max attendance. 160 pieces of art were given for the art show. Maybe a bit too many. Will need more volunteers. Folks will need to work the event for the whole evening. More structured leads. Possible professional photographers.</p> <p>SOS is prepping for the final week to give in December. You Matter candy grams. Prepping for recognition event. December they will review goals accomplished for this year and plan for next year.</p>		



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2:30 – 2:45	Recognition Event	Philip/Kelly	Most everything is being taken care of by SOS office. We will be at the Washington Center for this event.
2:45 – 3:25	Nomination forms/workgroup	Kelly/Jennifer I.	<p>Kelly wants folks to work on the nomination forms today. Feedback is not coming in. Local Coordinator of the year, Sam Reed Executive Leadership, Campaign Leader of the Year, Statistical awards are handed out by SOS.</p> <p>Outstanding event Outstanding team Rookie of the year Sustained excellence Volunteer award—CFD or one of the CFD charities</p> <p>When tracking hours, we add hours, then need to exit and go back in to submit more. SOS will be working on it.</p> <p>Philip reviewed their forms. Each person does their own scoresheet. Then they get together and tally up the numbers. Outreach director reviews, asks questions then signs off.</p> <p>It's hard to remove subjectivity. Redacting was difficult, sometimes a waste of time because it was easy to determine who it was. King County just review all the nominations together and make decisions.</p> <p>If folks work in the agency, they are not reviewing the nomination. State is cutting them off on December 31st. TCSC will go out another week beyond. King County is seeing same issues we are.</p>
3:25 – 3:45	CFD Committee Positions for Election	Kelly/Denise	SOS will run the nominations. Officer elections start November and end in December. Handbook review. This is Kelly's 3 rd year of 2-year commitment. New chair for 2 years. Co-chairs are staggered. Committee members may be



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			<p>nominated or may nominate themselves. Voting is open no more than 2 weeks. Denise will continue on. Administrator (secretary) is open. Treasurer is open. They maintain committee statistics and prepare the annual report. Also handle the money, if we are doing fundraisers. Communication liaison. Submitting articles to FTE, Facebook, and historian. Should this also be our social media person? Also keeping track of email that comes in.</p> <p>Nominations now? Email? We have several folks not in attendance so send out via email. Kelly will send out email tomorrow with position descriptions.</p>
3:45 – 4:00	Round Table	Everyone	

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