



Combined Fund Drive Thurston County Steering Committee

April 10, 2019
2:00 p.m. to 4:00 p.m.
State Library
6880 Capitol Blvd, Tumwater

Attendees:

X	Tanyah Williams, WSP - Co-Chair		Jane Nesbitt, L&I		Philip Kerrigan, SOS
X	Keri O'Connell, DOR - Co-Chair		Shannon Glenn, SPSCC		Jerika Ferguson, SOS
	Kathryn McPherson, UTC - Secretary	X	Melissa Kornmann, AG	X	Dawn Baker, SOS
X	Kelly Wilson, DSHS – Chief Historian	X	Evelyn Hinken, L&I		Erin Aquino, SOS
X	Denise Clark, DSHS – Comm Admin.				
X	Donna Cole, L&I – Comm back-up		Jennifer Inman, HCA		
	Tami Swilley, DSHS – Comm back-up		Sandy Mitchell, HCA		
Please Review & Bring:					

Action Item	Assigned To:	Date Due:	Action Taken:
May FTE article	Denise		
TCSC calendar	Co-Chair		

Agenda Items	Lead	Informational or Decision Needed?	Summary Meeting Notes
Welcome		NA	Welcome members and guests!
1. March minutes		Decision	Approved
2. FTE article	Denise	Informational	<ul style="list-style-type: none"> An FTE article for April was not submitted. Suggest next article should include CFD Coordinators training dates. Question was asked if we should continue with submitting articles for the FTE.
3. Updates from SOS	SOS	Informational	<ul style="list-style-type: none"> First meeting for the Masquerade Ball is coming up.



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				<ul style="list-style-type: none"> Leadership breakfast "Choose to be Different". SOS needs help the day of the breakfast. Discussed keynote speaker and other speakers.
4.	2019 Planning Guide	Everyone	Informational	On target.
5.	Charity Presentations	Keri	Informational	<ul style="list-style-type: none"> Does anyone know/have a charity that would be interested in coming to speak at one of our meetings? Suggested reaching out to lesser known charities. Include behavioral health and homeless charities. Evelyn has a list of charities.
6.	Roundtable	Everyone	Sharing	
7.	Next Steps and Wrap-Up			
Next Meeting: May 8, 2:00pm-4:00pm, State Library Meeting				
Adjourn				

Topics for Next Agenda(s)	Meeting Date	Assigned	Action Taken:
FTE Article	June 12, 2019	Everyone	
CFD Training Dates/Locations	June 12, 2019	Donna	
Charity Presenters	June 12, 2019	Everyone	