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| Attendees: |
| **X** | Tanyah Williams, WSP - Co-Chair | **X** | Keri O’Connell, DOR – back-up  | **X** | Erin Aquino, SOS |
| **X** | Evelyn Hinken, L&I Retired – Co-Chair |  | Jane Nesbitt, L&I |  | Stephanie Prentice, SOS |
|  | Kathryn McPherson, UTC - Secretary | **X** | Shannon Jenkins L&I |  | Heather Hirotaka, SOS |
|  | Kelly Wilson, DSHS – Chief Historian | **X** | Roseanne Collins, L&I | **X** | Robert Lane, SOS |
|  | Art Mead, FTE | **X** | Harvey Means, L&I |  |  |
|  | Sally Brown, Ecology |  |  |  |  |
|  |  |
| **WebEx** | [https://watech.webex.com/watech/j.php?MTID=m6f30a5d783d61fab226948990d882931](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwatech.webex.com%2Fwatech%2Fj.php%3FMTID%3Dm6f30a5d783d61fab226948990d882931&data=04%7C01%7Ccorp235%40lni.wa.gov%7C5aad55a227994c35b41308d8b1d54943%7C11d0e217264e400a8ba057dcc127d72d%7C0%7C0%7C637454877048845711%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=RgVZqwzze1oEvkwryogOLTTKYvxVHi8Nxhh4dkUWw2A%3D&reserved=0)

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| Meeting number (access code): 177 225 3722  |
| Meeting password: sBwSbQnW357 |
| (415) 655-0001,, 1772253722## |

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| **Action Item** | **Assigned To:** | **Date Due:** | **Action Taken:** |
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| **Agenda Items** | **Lead** | **Informational or Decision Needed?** | ***Summary Meeting Notes*** |
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|  | **Welcome**  |  | NA | Welcome members  |
|  | June Minutes | Tanyah | Decision | Jun Meeting Minutes approved. |
|  | FTE - Spotlight | Evelyn | Informational | Evelyn was going to work to submit something by the end of August. |
|  | Updates from SOS | SOS | Informational | * Shout out to L&I Annual Car show – Huge success!
* Gearing up for Local Coordinators Training
* Seahawks preseason tickets up to $800
* Leadership Breakfast notification went out yesterday so far 95 people signed up within the first 24 hours. Speakers include Secretary Wyman, video from the Governor, Keynote.
* Personnel: planning PS3 interviews soon.
* Advisory council members have been selected and the website has been updated.
* Evelyn asked if Thurston County Chamber of Commerce could post events. Robert will look into this and how we could publish broader events to this platform.
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|  | Local Coordinator Training | SOS | Informational | * Training dates are: 8/24, 8/26, 8/30, 9/1.
 |
|  | Roundtable | Everyone | Sharing | * Shannon gave an update on the L&I Car show. 245 pounds of food donated; 3bags of stuffed animals, 107 pounds of cat food/kitty litter donated, 63 cars, trucks, and bikes participated.
* Evelyn is working on a newsletter to share, monthly throughout the campaign season, with highlights of TCSC, awards, agency things, etc. She’s open
 |
|  | Next Steps and Wrap-Up |  |  |  |
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|  | **Next Meeting: September 8, 2021** |

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| **Topics for Next Agenda(s)** | **Meeting Date** | **Assigned** | **Action Taken:** |
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