

Combined Fund Drive Thurston County Steering Committee

February 13, 2019 2:00 p.m. to 4:00 p.m. Dept. of Revenue 6400 Linderson Way #114, Tumwater

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

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

	Agenda Items	Lead	Informational or Decision Needed?	Summary Meeting Notes
	Welcome			Welcome members and guests!
1.	January minutes		Decision	Approved
2.	FTE article	Denise	Informational	
3.	Updates from SOS	sos	Informational	 Block of rooms held for CFD event. \$160 ish. Heather will take photo's, Dawn will supply ribbons for nominees and blank name tags.
4.	TC Annual CFD Recognition	Everyone	Informational	2 shifts for the registration table. Tanyah, Tami, Kelly, Melissa, Evelyn, Jane



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5.	TC Annual Recognition Nomination Guidelines	Everyone	Informational			
6.	2019 Planning Guide	Everyone	Informational			
7.	Roundtable	Everyone	Sharing	• 23 Center pieces confirmed so far will shoot for 28		
8.						
	Next Steps and Wrap-Up					
	Next Meeting: March 13, 2:00pm-4:00pm, Labor & Industries					
	Adjourn					

Topics for Next Agenda(s)	Meeting Date	Assigned	Action Taken:
Recognition Event Review	April 10, 2019	Everyone	
Recognition Event Guidelines	April 10, 2019	Everyone	
2019 Planning Guide	April 10, 2019	Everyone	
Guest Presenter – Ms. Gina Blanchard-Reed	April 10, 2019	Everyone	