

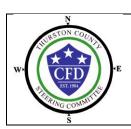
## **Combined Fund Drive Thurston County Steering Committee**

January 9, 2019 2:00 p.m. to 4:00 p.m. State Library, Tumwater

Att	tendees:					
Х	Tanyah Willia	ms, WSP - Co-Chair		Jane Nesbitt, L&I	Х	Philip Kerrigan, SOS
X	Keri O'Connell, DOR - Co-Chair			Sharmin Hawley, LOT		Jerika Ferguson, SOS
	Kathryn McPł	nerson, UTC - Secretary		Shannon Glenn, SPSCC		Dawn Baker, SOS
X	Kelly Wilson, DSHS – Chief Historian		X	Melissa Kornmann, AG		
X	Denise Clark, DSHS – Comm Admin.			Evelyn Hinken, L&I		
X	Donna Cole, L&I – Comm back-up			Jennifer Inman, HCA		Kimberly Hall - DOC
X	X Tami Swilley, DSHS – Comm back-up			Sandy Mitchell, HCA		
Please Review		2019 TCSC Handbook				

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

Agenda Items		Lead	Informational or Decision Needed?	Summary Meeting Notes
	Welcome		NA	Welcome members and guests!
1.	December minutes		Decision	Approved.
2.	FTE article	Denise	Informational	<ul> <li>The February article will cover information on the upcoming recognition event as well as final campaign numbers for 2018.</li> </ul>
3.	Updates from SOS	SOS	Informational	<ul> <li>Should have final campaign numbers by tomorrow.</li> <li>SOS will send the nomination spreadsheet list to the committee and</li> <li>SOS will make sure nominees in Thurston County and South West review are invited before anyone else.</li> <li>The 2019 theme will focus on Connectivity.</li> </ul>



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				Leadership breakfast is scheduled for  May 0 at the Little Greak Event Contact	
4.	TC Annual CFD Recognition	Everyone	Informational	<ul> <li>May 9 at the Little Creek Event Center</li> <li>To date have total of 24 nominations. They are:         <ul> <li>5 Rookie</li> <li>9 Sustained Excellence</li> <li>4 Volunteer</li> <li>6 Outstanding</li> </ul> </li> <li>Scheduled February 6 to meet and review nomination forms.</li> <li>SOS will let us know if the Recognition Event date changes.</li> <li>The agreed theme for the event is "Passport to Gold"</li> <li>It was suggested that nominees receive gold medals with the CFD logo as a name tag and the agenda look like a passport.</li> <li>Keri will contact charities do discuss a passport/travel theme.</li> </ul>	
5.	January 2019 Planning Guide	Everyone		<ul> <li>Moved to discuss at the February meeting</li> </ul>	
6.	2019 TCSC Handbook	Everyone		<ul> <li>Add page numbers, remove information on the charity fair.</li> <li>Make discussed changes and send to Denise to publish</li> </ul>	
7.	2018 Annual Report	Keri	Informational	Kelly will send final to Denise to publish.	
8.	Roundtable	Everyone	Sharing		
	Next Steps and Wrap-Up	12 2 200 - 4 2	) 		
	Next Meeting: February 13, 2:00pm-4:00pm, Library  Adjourn				

Topics for Next Agenda(s)	Meeting Date	Assigned	Action Taken:
FTE Article	February 13, 2019	Denise	
TC Annual CFD Recognition	February 13, 2019	Everyone	



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2019 Planning Guide	February 13, 2019 Everyone		