

**Sno-King County Combined Fund Drive
Steering Committee Agenda**
University of Washington
UW Tower 4333 Brooklyn Ave NE, Seattle WA 98195
Tuesday, January 9, 2019 Ballard Conference Room
9:00 a.m. – 10:30 a.m.

In Attendance: Mike Morris (DSHS), Kerri Fuller (UWCFD) & Jolyn Mason (UWCFD)

On the Phone: Jerika Ferguson (CFD), Tracy Jahr (DSHS) & Philip Kerrigan (CFD)

Welcome

Action Items Follow-up

- Jolyn will follow up with Tracy on the status and plan for outreach for new members

Nomination Reviews

- We spent the bulk of the meeting reviewing nomination forms.
- Philip will try and have the Supervisor added as a required field for the coordination registration survey for all coordinators.

Recognition Event

- Theme: A Night of Mahalo
- Date: March 20, 2019 @ The Mountaineers
- Ideas/Awards – Kerri passed around awards ideas for our consideration and will send out options to committee to vote on.
- Jolyn will continue to reach out to caterers and the student associations.
- Jolyn sent an invitation to the lead PUD Coordinators

Budget

- *Skipped due to time*

Other

- February D/C Event in Shoreline
 - Jolyn will check for time/location this year

Subcommittee Reports

- *Skipped due to time*

State Report

- Closing out 2018 campaign and hoping to get to \$5.5 million.
- Working on campaign themes
- Sponsors
 - Talking to Credit Unions
 - Working on getting individual Seahawks games sponsored.

- Recognition events

- Thurston County is March 8th at the Little Creek Casino
- There will most likely be an event in Spokane too.
- Working with the Governor's Office on the recruitment email for agency heads
- Revising the training materials and handbook
- Working on crafting a volunteer survey
- Philip will review the data and systems on his end to make sure everything is working the way it should. He has an upcoming meeting to help set priorities for the coming year. Priorities on the agenda include: Reconciliation, Disbursement and Reporting.

Member check in

- *Skipped due to time*

Next Meeting: February 5, 2019, 9:00 AM - 10:30 AM - Ballard Conference Room