|  |
| --- |
| 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 |  | 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 |  |  |
| **X** | Sally Brown, Ecology |  |  |  |  |
|  |  |
| **MicrosoftTeams** | [Meeting Link](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZWY4MWQwY2EtZjkyMC00ZTljLWFlOWItNzY2NzQ5NjdhNjA2%40thread.v2/0?context=%7b%22Tid%22%3a%2211d0e217-264e-400a-8ba0-57dcc127d72d%22%2c%22Oid%22%3a%2211f83d08-bcab-4f05-8533-073a3b67339a%22%7d) (if Teams does not work, we’ll move to Zoom: [Meeting Link](https://us02web.zoom.us/j/81710061444) or dial 1 253 215 8782, Meeting ID: 817 1006 1444, Passcode: 88714494)  |
|  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Action Item** | **Assigned To:** | **Date Due:** | **Action Taken:** |
|  |  |  |  |
|  |  |  |  |

| **Agenda Items** | **Lead** | **Informational or Decision Needed?** | ***Summary Meeting Notes*** |
| --- | --- | --- | --- |
|  | **Welcome**  |  | NA | Welcome members  |
|  | May Minutes | Tanyah | Decision |  |
|  | FTE - Spotlight | Evelyn | Informational | Sally complemented Evelyn’s article on Patricia. Evelyn will have an article ready soon and in time to submit to the FTE. |
|  | Updates from SOS | SOS | Informational | *Local Coordinator Training:*Local Coordinator Training will be conducted in August. How do we want to do this: All TCSC, SOS CFD and TCSC, or just SOS CFD with TCSC in back.Previously, Campaign Leader Training and Local Coordinator Training look similar, just how deep in content it goes. Taking a closer look and revamping the materials. What feels best: creating the training together, or SOS CFD create and we provide feedback, or TCSC creating. It is not created at this current moment. Old version and current campaign leader.Through discussion, agreed that Robert and Erin will take lead in developing the training, and provide draft to TCSC for feedback and input.*2021 Campaign Theme:*“Unity with the Community”Graphic represents feedback and inclusiveness. *Leadership Breakfast:*Do not have a speaker yet, but taking recommendations. Keri suggested reaching out to state committees in diversity (IDEC, RAIN, ICSEW, etc.) for recommendations. Sally offered polling leaders in leadership training.SOS is looking for the TCSC to help with identifying/soliciting donut shops for a special treat for attendees.  |
|  | Sno-King Comm. Meeting |  Tanyah | Informational | Idea about reaching out to Sno-Committee to see how they are running their steering committee, and their engagements. See what works and doesn’t to revamp. To have a meeting with other steering committees to see how we can work together and establish other steering committees to represent more area in WA.Robert shared that UW, who raise about $2 mil of the $5 mil raised, have two main dedicated staff who run it. The committee is comprised mainly of charities and business, and fundraisers done at the college. They have a dedicated charity to focus their funds together. In past has been food, this year is tiny house communities. Working on t-shirt and marketing they are doing, and a virtual charity fair in the fall.Robert is happy to have or start that conversation with Sno-Co.  |
|  | Roundtable | Everyone | Sharing | Roseann gave a shout-out to Sally thanking her for the great campaign ideas. Tanyah also asked for assistance and Sally happily is ready to assist! |
|  | Next Steps and Wrap-Up |  |  |  |
|  |  |  |  |  |
|  | **Next Meeting: July 14, 2021 @ Keri’s House (6543 Henderson Blvd SE, Tumwater 98501) @ 3:00 p.m.** |

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