**In attendance**: Jolyn Mason, Mike Morris, Nicole Reeve-Parker, Connor Walsh, Mackenzie Beard, Erin Aquino, Emma Kouguell, Lauren Rutledge, Bonnie Jacques

**Schedule:** meetings will be held every other month going forward. Our set schedule for the rest of 2021, with additional dates if needed, will be:

- June 8
- August 10
- October 12
- December 14

We are planning to continue holding these meetings via zoom. However, there is some interest in returning to in-person/hybrid meetings, perhaps at the UW Tower. We will revisit the issue later in the year.

# Campaign 2021 update – Jolyn/Nicole

- Featured charity: <u>LIHI Tiny House Villages</u>. LIHI is building a tiny house village in the U
  District at 45<sup>th</sup> and Roosevelt, and the site will offer unique partnership opportunities for
  fundraising and awareness of houselessness in the Seattle area.
- T-shirt designs & vendors: We will be using <u>Sanctuary Art Center</u> once again for t-shirt designs for the UW and Sno-King campaigns. We have not yet determined a vendor.
- Nonprofit expo will be virtual only with EventHub, open to all state employees for two months beginning in mid-October. There are some new features to the platform that should make the overall experience better.
- UW staff are returning to the office Monday September 14. Nicole and Jolyn will begin inoffice/hybrid 3/2 schedules August 1.

# State Report: Erin Aquino, CFD Program Coordinator

- Hiring: the state CFD office has a <u>Fiscal Specialist 2</u> open position for which they are actively recruiting. There are only 2 applicants but they are hoping for a broader pool as the opportunity is more widely shared, including to CFD nonprofit partners. The position will be on-site in Olympia. Feel free to share in your networks.
- Biennial <u>CFD Advisory Board</u> recruitment is wrapping up for the 2021 2023 term. There have been 25 applicants so far. SOS Wyman will review the applicants next week with selected appointees announced in early July.
- Virtual <u>campaign leader trainings</u> will be held throughout June for agency leaders.
- State staff are planning some Q&A webex opportunities for later in the summer. Feedback from the 2020 campaign demonstrated that volunteers found these helpful. Dates TBD.
- The leadership breakfast is scheduled for September 9th. They are still looking for a keynote speaker. A potential speaker has been identified but not confirmed.
- Robert continues to work on the CFD website migration and redesign, with hundreds of web pages having been archived.
- Meetings to discuss planning for the donor management software update will kick off this month.

## **Sno-King committee: Mike**

• Recruitment for this committee continues to be a challenge. All: please put the word out to your networks that we are seeking volunteers for the committee, which now meets bimonthly for one hour – so the time commitment is minimal.

## Other

• Noam (our UWCFD graduate student intern) is wrapping up her time with us. Her last day is Tuesday, June 15. We have posted an opening for a new intern to begin summer quarter and work through March 2022.

## Member check in

**Connor:** tracking down pledges as the fiscal year wraps up. His colleague is retiring and UWKC has a great position open for an <u>engagement officer</u>.

**Emma:** Summit paired two dogs with people this month and hopes to make two more matches next month. Working on small summer projects and gearing up for fall campaigning.

Lauren: meeting with alliance partners individually to plan for a variety of fall campaign styles.

**Mackenzie**: construction continues on the new building; preparing for fall events, including the annual gala.

**Erin**: shared she was previously with the Secretary of State office in another role and is delighted to be working with the CFD. A UW alumna, she would be happy to come to campus for events.

**Jolyn:** working on campaign planning, wrapping up program development for a UW HR mentor program, and looking forward to a trip to Montana next week.

**Mike:** DSHS will hold their annual golf tournament on September 11, though how it will look is still a bit up in the air. They continue to downsize space and close or combine offices as DSHS reevaluates their delivery model going forward.

**Nicole:** will reach out to Sno-King coordinators about committee membership and reminders of other events and activities.

**Next Meeting**: Tuesday, August 10, 2021, 9 – 10 a.m. via Zoom *Reminder: committee meeting schedule will fall on the second Tuesday of each month*