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| Attendees: | | | | | | |
|  | Roseann Collins – L&I – Co-Chair | |  | Keri O’Connell, DOR – Co- Chair |  | Erin Aquino, SOS |
|  | Sally Brown, Ecology – Secretary | |  | Shannon Jenkins – L&I |  | Robert Lane, SOS |
|  | Christine Brown – WSP | |  | Tanyah Williams – WSP |  | Leila Anoina, SOS |
|  | Aaron Husted –DSHS- FFA | |  | Bonnie Jacques – DSHS/OOS |  | Renee Lewis, SOS |
|  | Kaylie Daly – L&I | |  |  |  |  |
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| **Microsoft Teams** | | Microsoft Teams meeting  **Join on your computer, mobile app or room device**  [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjM0ZDdhZjEtNDFjNy00N2QyLWE4NTMtNWIwM2JiNGQ4YTNi%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)  Meeting ID: 224 319 268 035  Passcode: YGJTYU  [Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)  **Or call in (audio only)**  [+1 564-999-2000,,967678344#](tel:+15649992000,,967678344# )   United States, Olympia  [(833) 322-1218,,967678344#](tel:8333221218,,967678344# )   United States (Toll-free)  Phone Conference ID: 967 678 344#  [Find a local number](https://dialin.teams.microsoft.com/811a9140-4f87-4b3b-b4e5-c0df12d33f3f?id=967678344) | [Reset PIN](https://dialin.teams.microsoft.com/usp/pstnconferencing)  [Learn More](https://aka.ms/JoinTeamsMeeting) | [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=11f83d08-bcab-4f05-8533-073a3b67339a&tenantId=11d0e217-264e-400a-8ba0-57dcc127d72d&threadId=19_meeting_ZjM0ZDdhZjEtNDFjNy00N2QyLWE4NTMtNWIwM2JiNGQ4YTNi@thread.v2&messageId=0&language=en-US) | | | | |
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| **Action Item** | **Assigned To:** | **Date Due:** | **Action Taken:** |
| Look over Handbook for updates – bring to next meeting | All | 2/17 |  |
| Add recruitment to next CFD email | Erin | **TBD** |  |
| Nominate someone for an award | All | **?** |  |

| **Agenda Items** | | **Lead** | **Informational or Decision Needed?** | ***Summary Meeting Notes*** |
| --- | --- | --- | --- | --- |
|  | **Welcome** |  | NA | Welcome members |
|  | November Minutes | Sally | Decision | Approved |
|  | Updates from SOS | SOS | Informational | Wrapping up 2023   * $1.2 for campaign * 4.4 million for year * About the same as last year but donors slightly down   Subcommittee from CFD Advisory   * Updating policy * Looks good   Community Colleges It issues   * Work around with current system   Spelling Bee   * Well received people enjoyed it * Cost 50% off proceeds * Raised $1200 raffle and entrance fee * Having another one next December week before last week to give * People enjoyed the decorated Capital   2024 themes- see screen print below  Nominations just went out for [awards](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsos.us10.list-manage.com%2Ftrack%2Fclick%3Fu%3D4cc76b29ebd6084a20161a5f6%26id%3D45e4ee15a1%26e%3D1bbca8107b&data=05%7C02%7Ccorp235%40lni.wa.gov%7C2473bd4febdd487bebf108dc179f41bb%7C11d0e217264e400a8ba057dcc127d72d%7C0%7C0%7C638411219982483714%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=LNL3qWXi5hz4bPsgSNSDp%2BIbiQkQqwrUSsq9e55XDoo%3D&reserved=0)   * In person ceremony * 2nd week of April 4-6 * Possible locations   + Lucky Eagle Casino   + Capital   + The Center   + SPSCC theater   + SPSCC where the leadership breakfast was |
|  | Mission/vision/goals | Keri | Decision | Will discuss at next meeting – look at Handbook attached to email to update at next meetings. |
|  | Future Activities | Everyone | Decision | To discuss next meeting:   * What do we want to accomplish this year? * Ideas for Charity Fair? * New roles?   + Erin sending out recruitment next time she sends something |
|  | Round Table |  |  | * Wreath Sale $351 – next time lets start in early November * Tanya going to Board & Brush on the 27th . It would be fun for the committee to go too. |
|  | Next Steps and Wrap-Up | Everyone | Sharing |  |
|  | **Next Meeting: February 21, 2023** | | | |

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