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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#   United States, Olympia (833) 322-1218,,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 belowNominations 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.
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|  | 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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