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| Attendees: |
| **X** | Roseann Collins – L&I – Co-Chair | **X** | Keri O’Connell, DOR – back-up  | **X** | Erin Aquino, SOS |
| **X** | Sally Brown, Ecology – Secretary  | **X** | Shannon Jenkins – L&I | X | Robert Lane, SOS |
| **X** | Tanyah Williams - WSP |  | Harvey Means – L&I |  | Leila Anoina, SOS |
|  |  | **X** | Aaron Husted –DSHS- FFA | **X** | Renee Lewis, SOS |
|  |  |  | Evelyn Hinklen, retired L&I |  |  |
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| **Microsoft Teams** | **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# |
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| **Action Item** | **Assigned To:** | **Date Due:** | **Action Taken:** |
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| **Agenda Items** | **Lead** | **Informational or Decision Needed?** | ***Summary Meeting Notes*** |
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|  | **Welcome**  |  | NA |  |
|  | February Minutes | Sally | Decision | Accepted and approved |
|  | Updates from SOS | SOS | Informational | Robert said CFD has been hard at work since last meeting. Still working on advocating for funding for the 3.3 M in funding. Has met with several senators. All of the ones he has met up with are on the ways and means committee and they are hard at work in getting the approval of the budget. Has met with a couple legislators as well so working hard to get this approved and signed by the governor. Should have an idea in the next couple weeks to see where we are at. Final 2022 report is finished. Leila is working on getting it finalized and getting it on the website. She has put her own spin on it. Personalizing it to make it more interesting. Gearing up for well fed, well read and has been working with Thurston County Food Bank and figuring out the website. Will run April 1 – 14. Link: <https://give.wa.gov/cfd/2023-well-fed-well-read>Looking for volunteers to man the drop off centers on 03/12 at Winged Victory Capitol Campus and 03/14 and L&I Circle Drive.Plan to do a competitive aspect between state agencies. Working on the presentation for the state awards. They are planning on having the winners come to a in-person reception. Opening it up to the advisory council and possibly the steering committee. Next month is disbursement of quarter 1. This will include the $120,000 that didn’t get issued from 2022 from the retirees. Will continue to watch the budget and cut back where they can without cutting back on critical things. April-June will be working on the feasibility study for the new website.Doing a community visit in April. Robert, Secretary Hobbs, Amanda Doyle, and Stephanie Prentice will be visiting in Snohomish, Skagit County. They are excited in fostering some community and involvement in those communities. |
|  | Future Activities | Everyone | Decision | Summer Recognition |
|  | Summer Recognition Recognition/Charity Fair What? Where?When?How?Who? | Everyone  | Decision | Keri has not had a chance to reach out the local charities about their needs. What? Ice Cream Social Premade Ice Cream/ Recognition of volunteers/Charity FairWhere: At the Capital Building (free-but need to reserve with DESWhen: July 19th 3:00-5:00RSVP – for Ice Cream Bar count Contact DES to reserve a space on capital grounds.Will need to pay DES for the tables for each charity unless they have ones to bring with. All participants bring a can of food for entry? Donation boxes set up and Payroll deductions forms at each charity table and CFD tableQR Code to a Credit Card Link for CFD General FundState CFD cautioning us about how much they can participate in the event. They may be working hard on the new web program.  |
|  | Round Table  |  |  | Tanyah Said hi and Missed us!! Sally is glad to be back too. Aaron knows someone who used to be in a band who played at a charity fair years ago in 2004. Shared the article! Is going to reach out to see if they might be interested in participating in the summer recognition event. Shannon Jenkins is excited for the 5th annual car show at L&I on August 5th. Anyone can enter their cars, bikes, electric vehicles, etc. Music needed.  |
|  | **Next meeting April 19, 2022 2:00-3:00** |

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