

# STATE EMPLOYEES CHARITABLE GIVING CAMPAIGN

## ADVISORY COUNCIL MEETING

Wednesday, January 21, 2015

Department of Public Health & Human Services, 111 North Sanders, Room 107, Helena

# NO MINUTES—QUORUM NOT MET

## Agenda

1. Greeting/Call to Order.
2. Review minutes from November 19, 2014 and December 5, 2014 meetings.
3. Review meeting agenda and advisory committee members' schedules for the upcoming meetings.
  - a. Next meeting dates: February 18 and March 18 2015.
4. Public Comment – members of the public.
5. Fiscal Agent Report – Alison and Brian
  - a. Overall 2014 budget results
  - b. Letters to donors and NPOs
  - c. Audit
  - d. Set budget review meeting for the 2015 campaign
6. Program Contractor's Report – Alison
  - a. Final Campaign Results
  - b. Coordinator Survey Results
  - c. Recommendations for Council for the 2015 Campaign.
  - d. Application materials
7. Chairman's Report – Mike
  - a. Meeting with SITSD
8. Other Business/Adjourn