**SECGC ADVISORY COUNCIL MEETING**

**Wednesday, April 16, 2025, 3:30 p.m.**

Location: Remote via Zoom

**Agenda**

1. Call to Order
*Advisory Council Members:* Sandy Booth, Brett Christian, Sarah Green, Dean Mack, Gary Owen, Mandy Rambo, Kathy Ralston, Anita Wilke, Kirsten Wrzesinski
*Non-Committee Attendees:* Mya Chalifoux, Emily McVey, Mike Murphy
2. Review meeting agenda and upcoming meeting schedule.
	1. Next meeting: May 21, 2025, 3:30 p.m.
3. Review and approve the March 19, 2025, meeting minutes.
4. Fiscal Agent Report – *Emily McVey*
	1. 2023 Campaign Financials Review
	2. 2024 Campaign Financials Review
5. Coordinator Report – *Mya Chalifoux*
	1. Federation Zoom meeting from Monday
	2. Tentative structure for the Review Committee for applications
6. Chair Report – *Dean Mack*
	1. Revised State Employee Charitable Giving Campaign Guidelines – No additional revisions were received for the draft SECGC Guidelines. Is the updated document ready to be finalized and approved by the advisory council?
7. Other Business
8. Public comment, if applicable
9. Adjourn