**SECGC ADVISORY COUNCIL MEETING**

**Wednesday, March 19, 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: April 16, 2025, 3:30 p.m.
3. Review and approve the February 19, 2025, meeting minutes.
4. Fiscal Agent Report – *Emily McVey*
	1. 2023 and 2024 Campaign Financials Review
	2. 2023 Campaign Final Payment Update
	3. Identified EarthShare Payment Issue – 2022 and 2023 Campaigns
5. Coordinator Report – *Mya Chalifoux*
	1. Submittable Application Page Update
	2. Kick off update
	3. Virtual Event Discussion
6. Chair Report – *Dean Mack*
	1. Revised State Employee Charitable Giving Campaign Guidelines
7. Other Business
8. Public comment, if applicable
9. Adjourn