**SECGC ADVISORY COUNCIL MEETING**

**Wednesday, May 21, 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: June 18, 2025, 3:30 p.m. (Brett and Dean unable to attend)
3. Review and approve the April 16, 2025, meeting minutes.
4. Fiscal Agent Report – *Emily McVey*
   1. 2023 Campaign Financials Review
   2. 2024 Campaign Financials Review
   3. 2025 Campaign Financials Review
5. Coordinator Report – *Mya Chalifoux*
   1. Applications Update
   2. Donation Gathering Questions
   3. Any Other General Questions
6. Chair Report – *Dean Mack*
   1. Advisory Council approval of State Employee Charitable Giving Campaign Guidelines – Revised May 2025
7. Other Business
8. Public comment, if applicable
9. Adjourn