



**SECC Steering Committee Meeting
February 11, 2015**

Steering Committee Members Present:

Tim McCormick–DTMB Chair, Mary Joe Bradfield–MCSC Representative, Cindy Mason–OSE Representative, Ken Moore (MSEA)–Labor Representative

Steering Committee Members Absent: Jennifer Edmonds–LARA (Past State Coordinator),

SECC Staff and Partners:

Nicole Literacki (MAUW), Heather Travis (MAUW), Katie Roberts (Neighbor to Nation), Renee Tabor (Global Impact), Beth Shafer (Jackson UW), Bob Kopasz (SERA)

MINUTES

A motion was made to approve the January 14, 2015 minutes. It was moved by Cindy Mason and supported by Mary Joe Bradfield. Carried.

FISCAL AGENT REPORT/ MARKETING AND ENGAGEMENT

Update affirmation of non-discrimination and allow returning organizations to re-affirm the affirmation of non-discrimination each year with a simple clickable button on the application spreadsheet.

A motion was made to strike the language and reference to the **Department of Management & Budget Policy Number 1220.05** in the SECC affirmation of non-discrimination and replace it with the following:

Consistent with the Michigan State Employees Charitable Campaign’s Administrative Policy (above), it is the policy of (name of organization) _____ to provide equal opportunities to all eligible persons to the extent required by applicable State and federal laws.

It was approved by common consent.

Send Steering Committee draft thank you email for .GOV DELIVERY to be sent to all state employees – include survey link

Send reporting data to Steering Committee

Working with LCOAs to create localized, regional messaging for some marketing materials.

Next Meeting

March 11, 2015

10-11 a.m.

Face-to-Face