

**Connecticut State Employee Campaign
Committee Meeting Minutes - Tuesday, February 19, 2019**

Members Present

Charles Kistler (State Retiree)
Cindy Cannata (Freedom of Information Commission)
Julie Bernosky (Department of Administrative Services)
Kathleen Gensheimer (Judicial Branch)
Peggy Gray (Comptroller's Office) – VICE CHAIR
Valerie Clark (Office of Policy & Management)

Members Absent

Tim Newton (Department of Correction) – CHAIR
Ina Wilson (Department of Education)

Campaign Manager/PCFO

Kelli Byrd (United Way of Central and Northeastern CT)

Minutes

Campaign Review

Kelli discussed the campaign report, the overall campaign total is currently at \$630,363.

Thank You Event – Award Suggestions

- Kelli went over the awards and asked the committee if they had anyone in mind. Kelli to pick winners for the awards and present to committee.

2018/2019 Final Report Suggestions

- Kelli emphasized highlighting the positives of the campaign in this year's report. Example: agencies that went above last year's goal, volunteers, etc.

Suggestions on the 2019 Statewide Chair

- Suggestion from the committee was to ask Secretary of the State Denise Merrill.

Suggestions on New Committee Members

- Suggestions of members to ask, were the following:
 - Lilia Kieltyka (Department of Housing)
 - Sheila Hummel (Department of Economic and Community Development)
 - Olivia Pucket (Auditors of Public Accounts)

Voting for 2019 Committee Chair / Committee Vice Chair

- Committee agreed on voted on the 2019 CT-SECC Chair and Vice Chair.
 - Tim Newton (Department of Correction) will be the Chair and Peggy Gray (State Retiree) will be Vice Chair.

Next Meeting: Tuesday, March 12, 2019

(Respectfully submitted by CSEC Partnership Manager, Kelli Byrd)