



Connecticut State Employee Campaign Committee Meeting Minutes

Date: 4/22/2021 **Time:** 10:00 am – 11:00 am

Attendees

Connecticut State Employee Campaign Committee

- Betsy Mc Dermott -Office of the State Comptroller – Committee Chair
- Charles Kistler- State Retiree
- Cindy Canada (Freedom of Information Commission)
- Julie Bernosky (Department of Administrative Services)
- Kathleen Gensheimer (Judicial Branch)
- Ina Wilson (Department of Education)

PCFO – United Way of Central and Northeastern Connecticut (UWCNCT)

- David Reeves (CSEC Partnership Manager)
- Jesse Mejia (Corporate Workplace Giving Director)
- Jenna Pettit (Senior Manager)
- Paula Gilberto (President and CEO)
- Stefanie Boles (Chief Operating Officer)

Agenda:

CSEC Update: Betsy

- Vote on 2021 CSEC Campaign

Meeting Minutes:

Betsy McDermott called the meeting to order at 10:00 am.

Committee Chair Update: Betsy McDermott (CSEC Committee Chair)

- Betsy informed the committee that she met with the legal team and she was informed that a rollover campaign is not feasible, therefore, the motion must stand alone to vote if the 2021 CSEC campaign should pause.

Motion:

- Betsy made a motion, seconded by Kathleen Gensheimer
 - *To Pause the 2021 Connecticut State Employee Campaign for Charitable Giving.*

<u>Committee Member</u>	<u>In Favor</u>	<u>Against</u>
<i>Betsy McDermott</i>	Yes	
<i>Charles Kistler</i>	Yes	
<i>Cindy Canada</i>	Yes	
<i>Julie Bernosky</i>	Yes	
<i>Kathleen Gensheimer</i>	Yes	

Next Meeting: May 11, 2021

Meeting was adjourned at 10:25 am

These minutes were respectively submitted by Jesse Mejia, Director. jmejia@unitedwayinc.org