



SECC Steering Committee Minutes
Michigan Association of United Ways
November 2, 2011

Steering Committee Members:

Tim McCormick (DTMB), Rosemary Anzicek (Civil Service Commission) and Kari Oberdank (Civil Service Commission)

SECC Staff:

Nicole Literacki (MAUW), Heather Travis (MAUW)

Approval of Minutes

A MOTION WAS MADE TO APPROVE THE OCTOBER 2011 MINUTES. IT WAS MOVED BY ROSEMARY ANZICEK AND SUPPORTED BY KARI OBERDANK. CARRIED.

Budget and Finance Report

A MOTION WAS MADE TO APPROVE THE COST SHARE RECONCILIATION NUMBERS FOR THE LCOA REIMBURSEMENT IN THE AMOUNT OF \$62,172.37. THIS CHANGE WILL BE REFLECTED IN THE BUDGET. IT WAS MOVED BY KARI OBERDANK AND SUPPORTED BY ROSEMARY ANZICEK. CARRIED.

A MOTION WAS MADE TO APPROVE THE OCTOBER 2011 PENDING TO BE PAID IN THE AMOUNT OF \$5,688.93. IT WAS MOVED BY ROSEMARY ANZICEK AND SUPPORTED BY KARI OBERDANK. CARRIED.

Fiscal Agent Report/Marketing and Training

Marketing meeting will be held December 8, 2011.

A new project plan will be developed in late December or early January.

Visioning/Development

Steering Committee/Admin Rules Restructure

The Steering Committee discussed options for expanding Steering Committee membership.

Upcoming Events or Projects

The next Steering Committee will meet at the Marshall Street Armory in Lansing on December 14th and will include a tour following the meeting.

Future Meeting Dates

January 11, 2012