AGENDA

8:15 – 8:45 a.m. Check-in/breakfast @ Cableland – 4150 Shangri-La Drive, Denver
8:45 – 8:55 Opening remarks – chair, Debbie Martin and vice chair, Leo Balaban
8:55 –10:00 Introductions and warm up
10:00 – 10:15 Break
10:15 – 11:15 CU Health Plan - Gen Trujillo
   • Flexible spending account debit cards
   • 529 college savings plan
   • How are employee benefit options decided?
   • Wellness program update
   • Faculty member of the Trust

11:15 – 11:45 Discussion of SSC committees and sign up
   • Designated representatives (governance groups, task forces, working
groups, search committees, UCSC)
   • Events (staff appreciation activities, years of service)
   • Communication (webpage updates, SSC emails/updates)
   • Outreach (service project, JDRF walk, toy drive, food drive)
   • Ad hoc committees – (Bylaws, OPE Grant Street Working Group, SEOS
   nomination committee, etc.)

11:45 – 12:45 p.m. Lunch
12:45 – 1:00 General Business Meeting
   • Treasurer’s report – Debbie Martin for Lexie Kelly
   • UCSC update – Tricia Strating
   • Chair/vice chair’s report - Debbie Martin and Leo Balaban
   • Communication committee update – Tricia Strating
   • Events committee update – Debbie Martin
   • Outreach committee update – David Pierce
   • OPE Grant Street working group – Nancy Sicalides-Tucker

1:00 - 2:00 Misc SSC discussion items
   • SSC email template/communication
   • Revise SEOS award web nomination form/clarify
   • Donations Policy

2:00 – 3:00 Team building activity – Tracy Hooker
3:00 – 4:30 Planning and Goal Setting for FY 2014
   • Events
   • Outreach activities
   • Communication with constituents
   • New employee orientation (outreach committee)

4:30 Announcements/Adjournment