



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Thursday, February 1, 2024 – 2:00 p.m.
GSD Conference Room
Will Rogers Building
2401 North Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

- A. Call to order and roll call
- B. Notice of Compliance with the Open Meetings Act
- C. Review and approve Minutes from the Special Meeting on July 31, 2024
- D. Discussion and possible action on the election of 2024 Oversight Committee for State Employee Charitable Contributions officers
- E. Update from United Way Representatives on the 2023 Campaign
- F. Review, discussion, and possible action on deadline for turning in 2024 State Charitable Campaign Application
- G. Review, discussion, and possible action on the 2024 State Charitable Campaign Application language and format
- H. Review Affidavit of Publication showing proof of publication regarding application process for State Principal Combined Fund Raising Organization (SPCFRO)
- I. Review and approve the 2024 United Way of Central OK application to serve as the 2024 SPCFRO
- J. Report from Chair
- K. Discussion of possible agenda items for the next meeting
- L. Comments from visitors limited to Agenda Items (5 minutes per person)
- M. Adjournment