



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Wednesday, February 8, 2023 – 2:00 p.m.
Conference Room 309-36
State Capitol Building
2300 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 Regular Meeting on January 11, 2023
- D. Election of Officers for 2023
- E. Review Affidavit of Publication showing proof of publication regarding application process for State Principal Combined Fund Raising Organization (SPCFRO)
- F. Review and approve the 2023 United Way of Central OK application to serve as the 2023 SPCFRO
- G. Update on the sunset of the Oversight Committee for State Employee Charitable Contributions
- H. Report from Chair
- I. Discussion of possible agenda items for the next meeting
- J. Comments from visitors limited to Agenda Items (5 minutes per person)
- K. Adjournment