



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Monday, July 31, 2023 – 4:00 p.m.
OMES Will Rogers Innovation Conference Room 214
Will Rogers Building
2401 North Lincoln Boulevard
Oklahoma City, Oklahoma

A G E N D A

- A. Call to order and roll call
- B. Notice of Compliance with Open Meetings Act
- C. Review and approve Minutes from the Special Meeting on June 7, 2023
- D. Committee review and discussion of the Charity/Member applications submitted for participation in the 2023 Campaign and not previously approved by the Committee. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules
- E. Update on the 2023 Campaign Charity Guide
- F. Update from United Way Representatives on the 2023 Campaign, including the two statewide kickoff events
- G. Discussion on the storage and transfer of previous SCC applications at OMES
- 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