



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Thursday January 23, 2025 – 10:00 a.m.
GSD Conference Room
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 the Open Meetings Act
- C. Discussion and possible action on the Minutes from the Special Meeting on June 14, 2024
- D. Discussion and possible action on the selection of the Oversight Committee Chair and Vice-Chair for 2025
- E. Update from the United Way Representatives on the 2024 campaign
- F. Review and discussion on the application process for the State Principal Combined Fund Raising Organization (SPCFRO)
- G. Review, discussion, and possible action on the deadline for submission of the 2025 State Charitable Campaign application
- H. Review, discussion, and possible action on the 2025 State Charitable Campaign application language and format
- I. Report from Chair
- J. Discussion of possible agenda items and date for next meeting
- K. Comments from visitors limited to Agenda Items (5 minutes per person)
- L. Adjournment

The Oversight Committee may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, vote to strike or not discuss any agenda item.