



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Thursday November 20, 2025, 3:00 p.m.
ODOC Gallery 1-1
Oklahoma Department of Commerce
900 N. Stiles Ave.
Oklahoma City, OK 73104

AGENDA

- 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 17, 2025
- D.** Discussion and possible action on Oversight Committee officers
- E.** Update from United Way Representatives on the 2025 Campaign
- F.** Review, discussion, and possible action on the 2026 State Charitable Campaign application language and format
- G.** Review, discussion, and possible action on the deadline for submission of the 2026 State Charitable Campaign application
- H.** Discussion and possible action on the Form 990 Pro Forma
- 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.
