

**OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS  
(OCSECC)**

**Special Meeting Notice**

Wednesday, March 12, 2025 – 9:00 a.m.  
OMES Get to Yes Conference Room 206-8  
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.** Discussion and possible action on the Minutes from the Special Meeting on January 23, 2025
- D.** Update from the United Way Representatives on the 2024 campaign
- E.** Review, discussion, and vote on the application process for the State Principal Combined Fund-Raising Organization (“hereinafter SPCFRO”)
- F.** Review and discussion on the newspaper publication of the State Principal Combined Fundraising Organization application
- G.** Report from Chair
- H.** Discussion of possible agenda items and date for next meeting
- I.** Comments from visitors limited to Agenda Items (5 minutes per person)
- J.** 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.

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