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

**Special Meeting Notice**

Wednesday, April 27, 2022 – 2:00 p.m.

Senate Conference Room 309

Oklahoma State Capitol Building

2300 North Lincoln Boulevard

Oklahoma City, Oklahoma

**A G E N D A**

1. Call to order and roll call
2. Notice of Compliance with Open Meetings Act
3. Review and approve Minutes from the Special Meeting on February 22, 2022
4. Update from United Way Representatives on the 2022 Campaign
5. Update on the online application process
6. Discussion and possible action on the recommendation of an SCC Chair to submit to the Governor’s Office for approval by May 1, 2022
7. Report from Chair
8. Discussion of possible agenda items for the next meeting
9. Comments from visitors limited to Agenda Items (5 minutes per person)
10. Adjournment