



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

Meeting Notice

Wednesday, January 12, 2022 – 2:00 p.m.
Will Rogers Building, Room C-48
2401 North Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

- 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 December 1, 2021
- D. Update from United Way Representatives on the 2021 Campaign
- E. Review Affidavit of Publication showing proof of publication regarding application process for State Principal Combined Fund Raising Organization (SPCFRO)
- F. Review, discussion and possible action on 2022 State Charitable Campaign Application format
- G. Review, discussion and possible action on deadline for turning in 2022 State Charitable Campaign Application
- H. Discussion of document retention, storage, and possible destruction for previous State Charitable Campaign applications
- I. Report from Chair
- J. Discussion of possible agenda items for the next meeting

K. Comments from visitors limited to Agenda Items (5 minutes per person)

L. Adjournment