



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

Special Meeting Notice

Tuesday, February 22, 2022 – 3:30 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 Regular Meeting on January 12, 2022
- D. Update from United Way Representatives on the 2021 Campaign
- E. Update on the online application process
- F. Review and approve the 2022 United Way of Central OK application to serve as the 2022 SPCFRO
- G. Discussion of document retention, storage, and possible destruction for previous State Charitable Campaign applications
- H. Report from Chair
- I. Discussion of possible agenda items for the next meeting
- J. Comments from visitors limited to Agenda Items (5 minutes per person)
- K. Adjournment