



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

Special Meeting Notice

Wednesday, August 24, 2022 – 1:00 p.m.
Room C-48
Will Rogers Building
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 June 16, 2022
- D. Update from United Way Representatives on the 2022 Campaign, including the two statewide kickoff events
- E. Discussion on the storage of 2020 SCC applications at OMES
- F. Update concerning the appointment of this year's State Charitable Campaign Chair
- G. Update on the sunset of the Oversight Committee for State Employee Charitable Contributions
- 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