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

**Special Meeting Notice**

Tuesday, January 26, 2021 – 10:00 a.m.  
Will Rogers Building, Room C-48  
2401 North Lincoln Boulevard  
Oklahoma City, Oklahoma

**A G E N D A**

- A. Call to order and roll call.
- B. Notice of Compliance with Open Meetings Act.
- C. Review, discussion and possible action on approval of Minutes from the meeting on November 12, 2020.
- D. Update from United Way Representatives on the current progress of the campaign.
- E. Review, discussion and possible action on 2021 State Charitable Campaign Application format.
- F. Review, discussion and possible action on deadline for turning in 2021 State Charitable Campaign Application.
- G. Review Affidavit of Publication showing proof of publication regarding application process for State Principal Combined Fund Raising Organization (SPCFRO).
- H. Discussion regarding agencies increased participation in fundraising.
- I. Report from chair.
- J. Discussion of possible Agenda items for next meeting.

- K. Comments from visitors limited to Agenda items (5 minutes per person).
- L. Adjournment.