



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

Special Meeting Notice

**A SPECIAL MEETING HAS BEEN SCHEDULED FOR:
TUESDAY, MARCH 2, 2021, 10:00 AM AT
WEBEX VIDEOCONFERENCE**

[https://omes.webex.com/omes/onstage/g.php?MTID=e51430282228e2018accfa8c34fd
c44ad](https://omes.webex.com/omes/onstage/g.php?MTID=e51430282228e2018accfa8c34fd
c44ad)

**EVENT NUMBER: 187 039 0193
EVENT PASSWORD: OCSECC**

**AUDIO CONFERENCE: US TOLL +1-415-655-0001
ACCESS CODE: 187 039 0193**

A special meeting of the Oversight Committee for State Employee Charitable Contributions will be held on March 2, 2021, via WebEx and in accordance with the Oklahoma Open Meeting Act. There will be no physical meeting site. Members of the public may attend the meeting via WebEx at

[https://omes.webex.com/omes/onstage/g.php?MTID=e51430282228e2018accfa8c34fd
c44ad](https://omes.webex.com/omes/onstage/g.php?MTID=e51430282228e2018accfa8c34fd
c44ad)

Members of the public may access the handouts and written material at <https://omes.ok.gov/employee-benefits/state-employee-charitable-campaign>

Appearing remotely for the meeting via WebEx videoconference are Jennifer Swearingen, Committee Chair; Stacey Foster, Committee Vice-Chair; Russell Boyd, Committee Member; Katrina Conrad-Legler, Committee Member; Margell Newbold, Committee Member; Emily Giles, Committee Member; Brenda Sullivan, Committee Member; Anita Rhea, Committee Secretary; Tracy Osburn, Committee Attorney; William Richardson, State Principal Combined Fund Raising Organization (SPCFRO) United Way of Central Oklahoma; Ashleigh Sorrell Rose, State Principal Combined Fund Raising Organization (SPCFRO) United Way of Central Oklahoma. In the event the above-listed attendees are unable to use the WebEx videoconference function, the attendees will use the teleconference function.

If the meeting connection is lost, the meeting will be stopped and reconvened once the meeting connection is restored. If the meeting connection is unable to be restored within 15 minutes, the meeting will be reconvened at 11 a.m. on the same day, Tuesday, March 2, 2021.

AGENDA

- 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 January 26, 2021.
- D. Update from United Way Representatives on the current progress of the campaign.
- E. Review Affidavit of Publication showing proof of publication regarding application process for federations and charities.
- F. Review, discussion and possible action on approving the 2021 State Principal Combined Fund Raising Organization (SPCFRO) to administer the campaign.
- G. Review, discussion and possible action on the 2021 State Charitable Campaign pledge card.
- H. Report from chair.
- I. Discussion of possible Agenda items for next meeting.
- J. Comments from visitors limited to Agenda items (5 minutes per person).
- K. Adjournment.