



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

Special Meeting Notice

**A SPECIAL MEETING HAS BEEN SCHEDULED FOR:
WEDNESDAY, APRIL 14, 2021, 10:00 AM AT
WEBEX VIDEOCONFERENCE**

<https://omes.webex.com/omes/onstage/g.php?MTID=ef8d13c1ba1c0e77daf0d38f515e67aa8>

EVENT PASSWORD: OCSECC

**AUDIO CONFERENCE: UNITED STATES TOLL FREE 1-844-621-3956
US TOLL +1-415-655-0001**

ACCESS CODE: 187 073-5492

A special meeting of the Oversight Committee for State Employee Charitable Contributions will be held on April 14, 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=ef8d13c1ba1c0e77daf0d38f515e67aa8>

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 videoconference function does not work for a member, the member will join via the WebEx 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, Wednesday, April 14, 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 March 2, 2021.
- D. Committee discussion concerning the appointment of this year's State Charitable Contributions (SCC) Chair.
- E. Discussion and possible action on the addition of credit card payments to the 2021 State Charitable Campaign pledge card.
- F. Review, discussion and possible action on the 2021 State Charitable Campaign pledge card.
- G. Review, discussion and possible action on the 2021 application review process of Federations, Local Principal Combined Fundraising Organizations (LPCFROs), and Charities/Member Agencies.
- 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.