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

**Special Meeting Notice**

Wednesday, June 9, 2021 – 1:00 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 special meeting on May 12, 2021.
- D. Committee review and discussion of Charity/Member Agency Applications submitted for participation in the 2021 campaign that were not in compliance at the May 12, 2021, special meeting. Possible vote to approve those applications that meet the legal requirements for participation as established by Statute and Administrative Rules.
- E. Committee discussion on the 2021 Pledge Card.
- F. Committee discussion on the 2021 Pacesetter Campaign.
- G. Committee discussion concerning the 2021 Charity Guide.
- H. Committee discussion concerning the 2021 State Charitable Campaign Video.
- I. Committee discussion concerning the 2021 Kick-off Meeting.
- J. Update from OMES IS regarding the review of the 3<sup>rd</sup> party vendors.
- K. Committee discussion on how to get other districts in eastern Oklahoma on board.

- L. Report from Chair.
- M. Discussion of possible Agenda Items for the next meeting.
- N. Comments from visitors limited to Agenda Items (5 minutes per person).
- O. Adjournment.