

Emily Roberson
Chief Human Resources Officer
Human Capital Management



Mark Wood
Interim OMES Director

OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Monday January 12, 2026 3:00 p.m.
ODOC Gallery 1-1
Oklahoma Department of Commerce
900 N. Stiles Ave.
Oklahoma City, OK 73104

AGENDA

- A.** Call to order and roll call
- B.** Notice of Compliance with the Open Meetings Act
- C.** Review, discussion, and possible action on the Minutes from the Special Meeting on November 20, 2025
- D.** Update from United Way Representatives on the 2025 Campaign
- E.** Review, discussion, and possible action of the 2026 State Charitable Campaign Application terminology definitions
- F.** Review, discussion, and possible action of the 2026 State Charitable Campaign Application language, formatting and approval of the application
- G.** Report from Chair
- H.** Discussion of possible agenda items and date for next meeting
- I.** Comments from visitors limited to Agenda Items (5 minutes per person)
- J.** Adjournment

The Oversight Committee may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, vote to strike or not discuss any agenda item.
