



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

Special Meeting Notice

Wednesday, December 1, 2021 – 2:00 p.m.
Will Rogers Building, Room C-47
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 August 18, 2021
- D. Update from United Way Representatives on the current progress of the campaign
- E. Report from Chair
- F. Review and approve the 2022 Meeting Dates
- G. Election of 2022 Officers
- H. Discussion of possible agenda items for the next meeting
- I. Comments from visitors limited to Agenda Items (5 minutes per person)
- J. Adjournment