



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Wednesday, January 11, 2023 – 2:00 p.m.
Conference Room 4S.7
State Capitol Building
2300 North Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

- A. Call to order and roll call
- B. Notice of Compliance with the Open Meetings Act
- C. Review and approve Minutes from the Amended Regular Meeting on November 28, 2022
- D. Update from United Way Representatives on the 2022 Campaign
- E. Review, discussion, and possible action on deadline for turning in 2023 State Charitable Campaign Application
- F. Review, discussion, and possible action on the 2023 State Charitable Campaign Application language and format
- G. Discussion of the storage of the 2020 and 2021 State Charitable Campaign Applications at OMES
- H. Update on the availability of online applications for the federations and charities
- I. Update on the online donation option, EZ pledge, for state employees
- J. Update on the sunset of the Oversight Committee for State Employee Charitable Contributions
- K. Report from Chair
- L. Discussion of possible agenda items for the next meeting
- M. Comments from visitors limited to Agenda Items (5 minutes per person)
- N. Adjournment