



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Friday May 17, 2024 – 9:00 a.m.
Create Conference Room 216
Will Rogers Building
2401 North Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

- A. Call to order and roll call
- B. Notice of Compliance with the Open Meetings Act
- C. Discussion and possible vote on the Minutes from the Special Meeting on April 16, 2024
- D. Discussion and possible vote on the election of Committee Vice-Chair for 2024
- E. Review of proof of publication regarding application process for Local Principal Combined Fund Raising Organization (LPCFRO), Federations and Charities
- F. Committee review and discussion of Federation and Local Principal Combined Fund Raising Organization (LPCFRO) applications submitted for participation in the 2024 campaign. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules
- G. Committee review and discussion of Charity/Member Agency applications submitted for participation in the 2024 campaign. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules
- H. Discussion and possible vote on the storage of previous campaign applications
- I. Report from Chair
- J. Discussion of possible agenda items for the next meeting
- K. Comments from visitors limited to Agenda Items (5 minutes per person)
- L. Adjournment