



**State Employee Charitable Campaign  
State Policy Committee**

Thursday, October 22<sup>nd</sup>, 2020  
9:00 AM

**MEETING AGENDA**

As a result of Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting of the State Employee Charitable Campaign State Policy Committee will be held by video conference call, as authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way audio, by logging in for free, <https://us02web.zoom.us/j/87352713146?pwd=bEtEK2hKZjE1S3FaWGEzWEFiWHBHdz09> (Meeting ID: 873 5271 3146, Password: 363958) or by calling toll free 1-888-788-0099 (Meeting ID: 873 5271 3146, Password: 363958). An electronic copy of the agenda is now available at [https://www.secctexas.org/contact/policy\\_committee](https://www.secctexas.org/contact/policy_committee), and a copy of the meeting materials is available at [https://www.secctexas.org/contact/policy\\_committee](https://www.secctexas.org/contact/policy_committee). A recording of the meeting will be available after October 22<sup>nd</sup>, 2020. To obtain a recording, please contact Greg Bennett, at 512-694-2872.

For public participants, after the meeting convenes the Chairperson will call roll. Please identify yourself by name and state whether you would like to provide public comment. You may also email [Greg.Bennett@uwtexas.org](mailto:Greg.Bennett@uwtexas.org) in advance of the meeting if you would like to provide public comment. When the Committee reaches the public comment item, the Chairperson will recognize you by name and give you an opportunity to speak. All public comments will be limited to three minutes.

The State Policy Committee may discuss and/or take action regarding the following agenda items. The Committee may go into executive session on any agenda item listed below as authorized by the Open Meetings Act, Texas Government Code chapter 551.

1. SPC Member Roll Call and Public Participant Roll Call	State Policy Committee (SPC)
2. Order of Business	SPC Members
3. Minutes of September 10 <sup>th</sup> , 2020 Meeting	SPC Members
4. Committee Appointees Update	SPC Chair
5. State Campaign Manager 2020 Progress Report (programmatic, fiscal, and administrative issues, including progress in completion or delivery of contractual services)	State Campaign Manager (SCM)
6. State Campaign Manager 2020 Budget Category Transfers	SPC Members
7. 2020 Campaign Status Update	SPC Members
8. 2019 and 2020 Overall Statewide Budgets	SPC Members
9. Texas Pine Belt Local Campaign Manager	SPC Members



10. SECC Mission, Values, and Strategic Plan	SPC Sub-Committee and SPC Members
11. Legislative Sub-Committee planning update	SPC Sub-Committee and SPC Members
12. 2021 Contract for State Campaign Manager service	SPC Members
13. 2021 Charity and Local Campaign Manager Applications	SPC Members
14. Public Comment [Public comment may include any agenda item or any item not on the agenda. The public is encouraged to take advantage of this opportunity. Comments will be limited to three minutes.]	
15. Future Agenda Topics	SPC Members
16. Set Next Meeting	SPC Chair
17. Adjourn	SPC Chair

#### **NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services (such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille), are required to contact Greg Bennett at (512) 694-2872 at least five (5) work days prior to the meeting so that appropriate arrangements can be made. The SPC may go into closed session to deliberate any item on this agenda if it is authorized under the Texas Open Meetings Act, Tex. Gov't Code Chapter 551.