

**State Employee Charitable Campaign
State Policy Committee**

Thursday, September 22, 2022

9:00 AM

Common Desk, 106 E 6th St #900, Austin, TX 78701

Together We Care



secctexas.org

RETREAT AGENDA

This meeting will be held by videoconference call pursuant to Texas Government Code § 551.127. The member presiding over the meeting will be physically present at the location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above.

Members of the public may also participate in this meeting by videoconference call, using the following URL: <https://us02web.zoom.us/j/85430116089?pwd=WXZmNk15RDBSSm05bEQ3YUZJUnRjdz09> (Meeting ID: 854 3011 6089, Passcode: 423853)

For all individuals entering the meeting room, masks and social distancing are recommended, and if you are not feeling well or were possibly exposed to COVID-19, please stay at home.

An audio recording of the meeting will be available upon request after September 22. To obtain a copy of the recording, please email/call Greg.Bennett@uwtexas.org or 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 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) Chair
2. Order of Business	State Policy Committee (SPC) Members
3. August 19, 2022 Meeting Minutes	SPC Members
4. State Campaign Manager 2022 Progress Report (programmatic, fiscal, and administrative issues, including progress in completion or delivery of contractual services)	State Campaign Manager (SCM)
5. Strategic Plan Progress <ul style="list-style-type: none">• SECC volunteer positions;• Potential Code and Statutory Changes including 25% AFR threshold for charity participants;• Re-engaging Local Employee Committees;• Sunset Commission recommendations.	SPC Members
6. Employee Mapping Sub-Committee Update	SPC Members
7. 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.]	
8. Future Agenda Topics	SPC Members
9. Next Meeting Date	SPC Chair
10. 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) workdays 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.