**State Employee Charitable Campaign**

**State Policy Committee**

Friday, February 14, 2025

9:00 AM

1100 Congress Ave, Conference Room E2.018, Austin, TX 78701

**MEETING AGENDA**

|  |  |
| --- | --- |
| This meeting may 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. If the meeting is held by videoconference call, an audio recording of the meeting will be available upon request after February 14, 2025.  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. | |
| **State Employee Charitable Campaign**    **Vision:** *A dynamic and growing campaign through which state employees and retirees make meaningful investments in charities serving Texans.*  **Mission:** *To facilitate the process of charitable giving through payroll deductions for state employees*  *and retirees.* | |
| 1. SPC Roll Call | SPC Chair |
| 2. Order of Business | SPC Members |
| 3. November 8, 2024 meeting minutes | SPC Members |
| 4. State Policy Committee Chair and Co-Chair Nominations | SPC Members |
| 5. State Campaign Manager 2024 Progress Report (administrative, fiscal, and programmatic matters, including progress in completion or delivery of contractual services) | State Campaign Manager (SCM) |
| 6. Donor Interest Focus | SPC Members |
| 7. 2025 Contract for State Campaign Manager (SCM) Services   * Recertification of Minimum Eligibility for United Ways of Texas to Service as SCM * Review of Proposed 2025 Campaign Plan and Budget * Renewal of Contract for SCM Services Authorization of the Chair to sign State Amendment 1 to the SCM Contract on behalf of the SPC | SPC Members |
| 8. Proposal to re-adopted the following rules in Title 34, Part 12 of the Texas Administrative Code: Chapter 325, General State Policy Committee Provisions; Chapter 326, Campaign Management; Chapter 327, Local Campaign Management; Chapter 329, Eligibility Criteria for Statewide Federations/Funds and Affiliated Organizations; Chapter 330, Eligibility Criteria for Local Federations/Funds, Affiliated Organizations, and Local Charitable Organizations; Chapter 331, Review and Appeal Procedures for Statewide Federations/Funds and Affiliated Organizations; Chapter 332, Review and Appeal Procedures for Local Federations/Funds, Affiliated Organizations, and Local Charitable Organizations, Chapter 333, Campaign Materials; Chapter 334, Grievance Procedures. This completes the SPC’s four-year rule review conducted in accordance with Texas Government Code §2001.039. SPC determined the reasons for initially adopting the rules continue to exist. | SPC Members |
| 9. 2025 Local SECC Region Names and Boundaries | SPC Members |
| 10. 2025 Local Campaign Managers and Budgets | SPC Members |
| 11. Legislative Changes & Sunset Commission Update | SPC Members |
| 12. SPC Strategic Plan:   * **Increase State Agency and Employee Participation;** * 2025 Giving Nexus improvements * Agency leader outreach * Retiree outreach * Improve campaign communications * **Elevate Efficiency and Effectiveness of Campaign Management;** * Texas Administrative Code review * Identify solutions and supports for Local Campaign Managers * **Improve Charity Application Process for Campaign Stakeholders;** * 2025 statewide charity applications | SPC Members |
| 13. 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 (3) minutes. | SPC Chair |
| 14. Future Agenda Topics | SPC Members |
| 15. Set Next Meeting | SPC Chair |
| 16. 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.