**State Employee Charitable Campaign**

**State Policy Committee**

Friday, June 2, 2023

9:00 AM

1100 Congress Ave, Conference Room E2.028, Austin, TX 78701

**MEETING AGENDA**

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| The meeting of the State Policy Committee of the State Employee Charitable Campaign will be held in-person at the location above. If you are not feeling well or were possibly exposed to COVID-19, please stay at home.  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. April 28, 2023 Meeting Minutes | SPC Members |
| 4. State Campaign Manager 2023 Progress Report (programmatic, fiscal, and administrative issues, including progress in completion or delivery of contractual services) | State Campaign Manager (SCM) |
| 5. SPC review and approval/denial of 2023 SECC Statewide Federations and Federation affiliates’ application appeals | SPC Members |
| 6. SPC review and approval/denial of 2023 SECC Local Federations, Federation affiliates, and Unaffiliated’ application appeals | SPC Members |
| 7. 2023 Local charity applications | SPC Members |
| 8. Review and approval of 2023 SECC campaign materials | SPC Members |
| 9. Review and approval of 2023 local campaign materials requests | SPC Members |
| 10. 2023 Local Employee Committee Members | SPC Members |
| 11. 2023 Local Campaign Manager Applicants | SPC Members |
| 12. 2023 SECC Overall Budget and Local Campaign Budgets | SPC Members |
| 13. 2023 Campaign Planning | SPC Members |
| 14. SECC Strategic Progress Metrics | SPC Members |
| 15. 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.] |  |
| 16. 2023 SPC Meeting Dates | SPC Members |
| 17. Future Agenda Topics | SPC Members |
| 18. 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.