



**State Employee Charitable Campaign
State Advisory Committee**
Friday, August 14th, 2020
2:00 P.M.

MEETING AGENDA

Due to 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, the August 14th meeting of the State Employee Charitable Campaign State Advisory Committee will be held by telephonic conference call, as authorized under Texas Government Code section 551.125.

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/86795560892?pwd=ZEFuaWd4REVnUmk3eUw4ZDVpVEZOdz09> (Meeting ID: 867 9556 0892 Passcode: 110522) or by calling toll free 1-888-788-0099 (Meeting ID: 867 9556 0892 Passcode: 110522). An electronic copy of the agenda is now available at https://www.secctexas.org/contact/advisory_committee, and a copy of the meeting materials is available at https://www.secctexas.org/contact/advisory_committee. A recording of the meeting will be available after August 14th, 2020. To obtain a recording, please contact Greg Bennett, at 512-694-2872.

For public participants, after the meeting convenes the Chairperson will do a roll call. 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 Advisory 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. SAC roll call	SCM
2. 2020 SECC update	SCM
3. Review of 2020 campaign materials	State Advisory Committee (SAC) Members
4. Review of proposed 2020 combined budget	SAC Members
5. 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.]	
6. Set next meeting	SAC Members
7. Adjourn	SCM

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.