



**State Employee Charitable Campaign  
State Policy Committee**

Monday, August 17, 2020  
10:00 AM

**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 17<sup>th</sup> meeting of the State Employee Charitable Campaign State Policy 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/88177635064?pwd=Y05oSUNSWk56cDMrR1RNa09BakFJdz09> (Meeting ID: 881 7763 5064, Password: 680643) or by calling toll free 1-888-788-0099 (Meeting ID: 881 7763 5064, Password: 680643). 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 August 17<sup>th</sup>, 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](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 May 28th, June 16th, and July 23rd, 2020 Meetings	SPC Members
4. 2020 State Campaign Manager progress report (programmatic, fiscal, and administrative issues), including progress in completion or delivery of contractual services	State Campaign Manager (SCM)
5. Giving Nexus credit/ debit payment option	SPC Members
6. 2020 Local Campaign Manager Nominations	SPC Members
7. Review and prioritize SECC strategic plan initiatives	SPC Sub-Committee and SPC Members
8. State Advisory Committee feedback regarding 2020 combined state budget	SCM
9. 2020 combined state budget	SPC Members



<p>10. 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.]</p>	
<p>11. Future Agenda Topics</p>	<p>SPC Members</p>
<p>12. Set Next Meeting</p>	<p>SPC Chair</p>
<p>13. Adjourn</p>	<p>SPC Chair</p>

**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.