**State Employee Charitable Campaign**

**State Policy Committee**

Wednesday, February 28, 2024

9:00 AM

1100 Congress Ave, Conference Room E1.008, 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.  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 March 30, 2024.  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. September 8 and November 27, 2023 meeting minutes | SPC Members |
| 4. State Campaign Manager 2023 Progress Report (administrative, fiscal, and programmatic matters, including progress in completion or delivery of contractual services) | State Campaign Manager (SCM) |
| 5. Donor Interest Focus – Food Banks in Texas | SPC Members |
| 6. 2022 Participating Charity – The Children’s Center | SPC Members |
| 7. SECC 2023 Budget | SPC Members |
| 8. 2024 State Campaign Manager contract   * Review and Evaluate Proposals for State Campaign Manager * Award 2024 State Campaign Manager Contract * Authorize Chair to sign State Campaign Manager Contract on behalf of SPC | SPC Members |
| 9. SPC Strategic Plan:   * **Increase State Agency and Employee Participation;** * 2024 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;** * 2024 statewide charity applications | SPC Members |
| 10. 30th Campaign Anniversary | SPC Members |
| 11. 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 |
| 12. Future Agenda Topics | SPC Members |
| 13. Set Next Meeting | SPC Chair |
| 14. Adjourn | SPC Chair |
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**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.