**State Employee Charitable Campaign**

**State Policy Committee**

Friday, November 8, 2024

9:00 AM

TBD

**MEETING AGENDA**

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| 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 October 8, 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 | State Policy Committee Chair (SPC Chair) |
| 2. Order of Business  | State Policy Committee Members (SPC Members) |
| 3. August 6 Retreat Minutes | SPC Members |
| 4. State Campaign Manager Progress Report (administrative, fiscal, and programmatic matters, including progress in completion or delivery of contractual services) | State Campaign Manager (SCM) |
| 6. Proposal to file with the Texas Register the SPC’s notice of its intent to review 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. The review is conducted in accordance with Texas Government Code §2001.039, which requires a state agency to review and consider its rules for readoption, readoption with amendments, or repeal every four years. During the review, the SPC will assess whether the reasons for initially adopting the rules continue to exist. | SPC Members |
| 7. Sunset planning | SPC Members |
| 8. SPC Square Usage Policy | SPC Members |
| 9. Assess electronic payment methods for employee and retiree giving | SPC Members |
| 10. State Campaign Manager Contract for 2025 Campaign | SPC Members |
| 11. Local Campaign Manager Application for 2025 Campaign | SPC Members |
| 12. 2025 State and Local Charity Application | 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 may be limited to three (3) minutes.  | SPC Chair |
| 14. Future Agenda Topics | SPC Members |
| 15. Set Next Meeting and Review 2025 Meeting Schedule  | SPC Chair |
| 16. 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.