**State Employee Charitable Campaign**

**State Policy Committee**

Friday, March 14, 2025

9:00 AM

Common Desk, 106 E 6th St #900, Austin, TX 78701

**MEETING AGENDA**

|  |  |
| --- | --- |
| 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 14, 2025.  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. October 8, 2024, and February 14, 2025 meeting minutes | SPC Members |
| 4. State Campaign Manager 2025 Progress Report (administrative, fiscal, and programmatic matters, including progress in completion or delivery of contractual services) | State Campaign Manager (SCM) |
| 5. Donor Interest Focus – Employee Interest Overview | SPC Members |
| 6. Texas Ethics Commission Forms | SPC Members |
| 7. 2025 Local Employee Committee Members | SPC Members |
| 8. 2025 Local Campaign Managers and Budgets | SPC Members |
| 9. 2025 Campaign Materials and SPC Rule Making | SPC Members |
| 10. SPC Member Training: Charity Application Review and Eligibility Determination | SCM & SPC Members |
| 11. Legislative Changes & Sunset Commission Update | SPC Members |
| 12. SPC Strategic Plan:   * **Increase State Agency and Employee Participation;** * 2025 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;** * 2025 statewide charity applications | 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 will be limited to three (3) minutes. | SPC Chair |
| 14. Future Agenda Topics | SPC Members |
| 15. Set Next Meeting | SPC Chair |
| 16. 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.