**State Employee Charitable Campaign**

**State Policy Committee**

Tuesday, August 6, 2024

1:00 PM

Texas State Capitol, 1100 Congress Avenue, Members Lounge - Extension, E2.1002,

Austin, TX 78701

**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 August 6, 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 for work session | SPC Members |
| 3. June 20 and July 1 meeting minutes | SPC Members |
| 4. Consider long-range and strategic planning for the State Employee Charitable Campaign including:   * SECC Vision and Mission and activity; * Historic trends and data; * Identification of structural strengths and procedural weaknesses of overall campaign as created by Tex. Gov’t Code ch. 659; * Definition of participating charities; * Management structure; * Payment processes; * Electronic payment methods (Ex. Venmo and CashApp); * Campaign budget; * Challenges faced by State and Local Campaign Managers. * Sunset review preparation and process ; * Strategic plan – goals, status update, and implementation * Measurable goals and outcomes for the campaign; * State Policy Committee calendar review and overall process improvement; * Possible new rules, changes, or amendments; * 30th anniversary planning; * Agency head outreach; * Events; * Communications. | SPC 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 may be limited to three (3) minutes. | SPC Chair |
| 6. Future Agenda Topics | SPC Members |
| 7. Set Next Meeting | SPC Chair |
| 8. 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.