



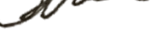
Nathan Deal
Governor

Shawn Ryan
Commissioner

October 13, 2017

MEMORANDUM

To: Agency Heads
HR Leaders

From: Shawn Ryan, Commissioner 
Executive Secretary, Employee Benefits Plan Council and State Personnel Board

Re: **October 2017 / Special Called Meeting of the State Personnel Board**

A **Special Called Meeting** of the State Personnel Board (SPB) will convene on **Thursday, October 19, 2017 at 3:30 p.m.** in Board Room 512, West Tower, Floyd Veterans Memorial Building. The purpose of the meeting is to obtain the Board's vote on the following:

1) 2017-2018 State Charitable Contributions Program (SCCP) additional applications:

- ***United Way of Northeast Georgia***
- ***Georgia Foundation for Early Care and Learning, Inc.***
- ***Georgia Foundation for Public Education***

Please be advised that the **Employee Benefits Plan Council (EBPC)** will not meet.

If you have any questions or concerns, please contact Evelyn Armour at (404) 657-0590 or via email at evelyn.armour@doas.ga.gov.

Thank you.

State Personnel Board Agenda

1. Call to Order by the Chair
2. **Presentation of the 2017-2018 State Charitable Contributions Program (SCCP) additional applications**
- ** 3. **Board Vote on 2017-2018 State Charitable Contributions Program (SCCP) additional applications**
4. Other Business the members may wish to bring before the Board
- ** 5. Adjournment

**** Indicates review and Board action required**