



OSU-Tulsa North Hall Building Room 104
700 N Greenwood Ave, Tulsa, OK 74106
(918) 584-7526

February 21, 2024, 10:00 a.m.

Agenda

- I. **Call to Order:** Roberta Dake- Chair; Bob Lewis- Vice Chair
Moment of Silence; Pledge of Allegiance
- II. **Presentation:** Older Americans Act - IAAA
- III. **Roll Call**
- IV. **Approval of Minutes:** January 17, 2024
- V. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly act on the following:
 1. **Executive Committee-** Chair- Roberta Dake/Vice-Chair- Bob Lewis
 2. **INCOG AAA Staff Report-** Regan McManus, Director
 3. **Finance Committee-** Chair- Ron Payne/Vice-Chair- Bob Lewis
 - FOA Bank Statement Report
 4. **Resource Allocation Committee-** Chair- Frank McGilbra/Vice-Chair- Michelle Bachelor
 - SFY24 Additional CENA funding recommendations
 5. **Monitoring & Evaluation-** Chair- Ron Payne/Vice-Chair- Larry Heard
 6. **Legislation & Education-** Chair- Carolyn McGray/Vice-Chair- Frank McGilbra
- VI. **Agenda Items-**
- VII. **New Business-**
 - New member application: Adrian Rolle
- VIII. **Old Business-** None
- IX. **Announcements**
 1. Resource Allocation RFP interviews, March 15, 2024. Time TBD, INCOG, 2 W 2nd St, 8th Floor, Tulsa.
 2. TCCA Meeting: 10:00 a.m., Wednesday, March 20, 2024, OSU-Tulsa, North Hall 104
 3. TCCA Meeting: Meeting scheduled for 04/17/24 has been cancelled.

X. Adjournment

OSU-Tulsa is an ADA accessible facility.