

**INDIAN NATIONS COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE**

SPECIAL MEETING

**June 9, 2016
1:00 p.m.**

**Williams Tower II
2 West 2nd Street, Suite 800
Large Conference Room**

AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

- 1. Call to Order**
- 2. Approval of Minutes of Meeting of February 2, 2016**
- 3. Community Enhancement of Nutrition Assistance (CENA) contract amendments:**
 - a. Lake Area Senior Citizens, Inc. (Mannford) – extend contract to June 30, 2016.
 - b. Tulsa Asian American Senior Citizens Association, Inc. – increase contract by \$1,933 (from \$6,780 to \$8,713) and extend contract to June 30, 2016.
- 4. Review and Recommend Action on the FY2017 INCOG Budget and Work Program**
- 5. Adjourn**

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS
WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526**