

****AGENDA****
SPECIAL MEETING

RESOURCE ALLOCATION COMMITTEE
Tri-County Council on Aging
Meeting Location: Langston University, Room 104
914 N. Greenwood, Tulsa, OK 74106
(918) 584-7526
cmiller@INCOG.org

9:00 a.m., Thursday, April 28, 2016

I. Call to Order

Unless otherwise noted, the Committee may discuss, review, and/or possible take action on the following:

II. Approval of March 4, 2016 Minutes of Meeting

III. Proposals review, interview, discussion, and/or possible recommendations on the reallocation of Title III-B SFY2016 funding for Older Americans Act projects covering Tulsa, Creek, and Osage counties.

IV. Contract extension, reallocation, increase, or decrease of SFY2016 Community Expansion of Nutritional Assistance (CENA) grants

V. New Business

VI. Adjourn