

**TRI-COUNTY COUNCIL ON AGING**  
***Executive Committee Meeting***  
Langston University Building, Room 106  
914 North Greenwood Ave, Tulsa, OK 74120  
(918) 584-7526

**AGENDA**

9:00 a.m., Tuesday, January 12, 2016

- I. **Call to Order:** Chair- Charles Gotwals, Vice Chair- George Salley
  
- II. **Approval of Minutes:**  
Executive Committee Meeting – December 8, 2015
  
- III. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly take action on the following:
  1. ***INCOG AAA Staff Report*** – Director: Clark Miller
  2. ***Finance Committee*** -  
Chair: Bob Dick/ Vice-Chair – Margo Mitchell
  3. ***Resource Allocation Committee*** -  
Chair: Paul Shireman / Vice Chair – Daisy Burrus
    - CENA update
    - SFY2017 RFP Format
    - Masonic Funding Distribution
  4. ***Monitoring & Evaluation*** -  
Chair: Vacant /Vice-Chair – Vacant
  5. ***Legislation & Education*** -  
Chair: Carolyn McGhay/Vice-Chair – Frank McGilbra
  6. ***Needs Analysis Committee*** -  
Chair: Carla Jackson /Vice-Chair – Dana Noe
  7. ***Creek County Representative*** – Albert Collier
  8. ***Osage County Representative*** – Vacant
  
- IV. **Business:**
  - Old- none
  
  - New-
    1. 2016 Programs
    2. TCCA Member Re-nominations
  
- V. **Future Meetings:**
  1. TCCA meeting 10:00 a.m., Wednesday, January 20, 2016 at Langston University- Tulsa, Room 106.
  2. Executive Committee 9:00 a.m., Tuesday, February 9, 2016 at Langston University- Tulsa, Room 106.
  
- VI. **Adjournment**