

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

AGENDA

9:00 a.m., Tuesday, December 12, 2017

- I. **Call to Order:** Chair- Margo Mitchell, Vice Chair- vacant
- II. **Approval of Minutes:**
Executive Committee Meeting – October 10, 2017
- 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 – Charles Gotwals
 3. ***Resource Allocation Committee*** -
Chair: Paul Shireman / Vice Chair – Albert Collier
 4. ***Monitoring & Evaluation*** -
Chair: Roberta Dake /Vice-Chair – vacant
 5. ***Legislation & Education*** -
Chair: Carolyn McGhay/Vice-Chair – Frank McGilbra
 6. ***Needs Analysis Committee*** -
Chair: Dana Noe /Vice-Chair – George Salley
- IV. **Agenda Items**
 - Executive Committee Meeting Time
 - 2018 Council Presentations
 - Committee Changes
- V. **New Business**
- VI. **Upcoming Meetings:**
 1. TCCA meeting 10:00 a.m., Wednesday, January 17, 2018 at Langston University- Tulsa.
 2. Executive Committee 9:00 a.m., Tuesday, January 9, 2018, at Langston University- Tulsa.
- VII. **Adjournment**
Langston University- Tulsa is an ADA accessible facility.