

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, April 12, 2016

- I. **Call to Order:** Chair- Charles Gotwals, Vice Chair- George Salley

- II. **Approval of Minutes:**
Executive Committee Meeting –March 8, 2016

- 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
 4. ***Monitoring & Evaluation*** -
Chair: Roberta Dake /Vice-Chair – Barbara Baird
 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. **Agenda Items**
 - TCCA Membership Application- Linda Johnston
 - SFY17 RFP Update
 - SFY16 CENA Update

- V. **New Business**

- VI. **Upcoming Meetings:**
 1. TCCA meeting 10:00 a.m., Wednesday, April 20, 2016 at Langston University- Tulsa
 2. Executive Committee 9:00 a.m., Tuesday, May 10, 2016, at Bernsen Community Life Center.

- VII. **Adjournment**