

TRI-COUNTY COUNCIL ON AGING

Langston University Building, Room 106
914 North Greenwood Ave, Tulsa, OK 74120
(918) 584-7526

January 20, 2016 10:00a.m.

- I. **Call to Order:** Charles Gotwals, Chair; George Salley, Vice Chair
Moment of Silence; Pledge of Allegiance
- II. **Program:** *LIFE Senior Services Public Education Program- Mickey Hinds*
- III. **Roll Call**
- IV. **Approval of Minutes:** November 18, 2015
- V. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly take action on the following:
 1. **Executive Committee-** Charles Gotwals, Chair; George Salley, Vice Chair
 - Reappointment of TCCA members
 2. **INCOG AAA Staff Report** – Clark Miller, Director
 3. **Finance Committee -**
Chair –Bob Dick/ Vice-Chair – Margo Mitchell
 4. **Resource Allocation Committee -**
Chair – Paul Shireman/ Vice Chair – Daisy Burrus
 - Depew CENA Funding Reduction
 - Masonic Foundation Funding
 5. **Monitoring & Evaluation -**
Chair – Roberta Dake/Vice-Chair – Barbara Baird
 6. **Legislation & Education -**
Chair – Carolyn McGhay/ Vice-Chair – Frank McGilbra
 7. **Needs Analysis Committee -**
Chair – Carla Jackson /Vice-Chair – Dana Noe
 - Public Hearing for SFY2017 Area Plan Update
 8. **Creek County Representative** – Albert Collier
 9. **Osage County Representative** – Vacant
- VI. **Agenda Items**
 - Senior Day at the Capitol
 - SFY2017 RFP Update
- VII. **New Business**
- VIII. **Upcoming Meetings**
 1. TCCA Meeting: 10:00 a.m., Wednesday, February 17, 2016, Langston University
 2. Executive Committee Meeting: 9:00 a.m., Tuesday, February 9, 2016, Langston University
- IX. **Adjournment**