

****AGENDA****
SPECIAL MEETING

RESOURCE ALLOCATION COMMITTEE

Tri-County Council on Aging

Meeting Location: Langston University

914 N. Greenwood, Tulsa, OK 74106

(918) 584-7526

cmiller@INCOG.org

9:15 a.m., Wednesday, July 20, 2016

I. Call to Order

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

II. Approval of April 28, 2016 Minutes of Meeting

III. Priorities for SFY2017 Community Expansion of Nutritional Assistance (CENA) grants

IV. 2016 Masonic Grant Allocations

V. SFY17 Older Americans Act Title III Funding Allocations

VI. New Business

VII. Adjourn