

**\*\*AGENDA\*\***  
**\*SPECIAL MEETING\***  
**RESOURCE ALLOCATION COMMITTEE**  
**Tri-County Council on Aging**  
**Meeting Location: Bernsen Building, Room 219**  
**700 S. Boston**  
**9:30 a.m., Friday, March 4, 2016**  
**(918) 584-7526**  
**cmiller@INCOG.org**

I. Call to Order

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

II. Approval of January 6, 2016 Minutes of Meeting

III. Proposal reviews, interviews, discussion, and/or possible recommendations on the first year funding of two-year contracts for SFY2017-18 for Title III Older Americans Act projects covering Tulsa, Creek, and Osage counties.  
Proposals include:

- a. Legal Aid Services of Oklahoma, Inc.
- b. Sodexo Operations, LLC.
- c. Oxford HealthCare's Community Care, Inc.
- d. Board of Osage County Commissioners
- e. Ability Resources, Inc.
- f. BA Nutritional Consulting Services, LLC
- g. United Community Action Program, Inc.
- h. Morton Comprehensive Health Services, Inc.

IV. Discussion and/or recommendations for SFY17-18 Title III-E funding

V. Discussion and/or possible recommendations CY2016 Oklahoma Association of Area Agencies on Aging, Inc. "Masonic" funding priorities

VI. New Business

VII. Adjourn