

****AGENDA****
SPECIAL MEETING

RESOURCE ALLOCATION COMMITTEE
Tri-County Council on Aging
Meeting Location: Langston University
914 N. Greenwood, Room 104, Tulsa, OK 74106
(918) 584-7526
cmiller@INCOG.org

10:00 a.m., Friday, September 2, 2016

I. Call to Order

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

II. Approval of July 20, 2016 Minutes of Meeting

III. Approval of the August 23, 2016 Minutes of Meeting

IV. SFY2017 Community Expansion of Nutritional Assistance (CENA) grants

V. SFY2017 Older Americans Act Title III Funding

VI. CY2016 Masonic Project Funding

VII. Adjourn