

# TRI-COUNTY COUNCIL ON AGING

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

October 19, 2016 10:00a.m.

- I. **Call to Order:** Charles Gotwals, Chair; George Salley, Vice Chair  
Moment of Silence; Pledge of Allegiance
- II. **Program:** *Health Promotion Disease Prevention programs- Ability Resources*
- III. **Roll Call**
- IV. **Approval of Minutes:** July 20, 2016, August 17, 2016, September 21, 2016
- 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
  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
    - SFY2017 Community Expansion of Nutritional Assistance (CENA) grants
    - SFY2017 Older Americans Act Title III Funding
    - CY2016 Masonic Project Funding
  5. **Monitoring & Evaluation -**  
Chair – Roberta Dake/Vice-Chair – Barbara Baird
  6. **Legislation & Education -**  
Chair – Carolyn McGray/ Vice-Chair – Frank McGilbra
  7. **Needs Analysis Committee -**  
Chair – Carla Jackson /Vice-Chair – Dana Noe
  8. **Creek County Representative** – Albert Collier
  9. **Osage County Representative** – Vacant
- VI. **Agenda Items**
- VII. **New Business**
- VIII. **Upcoming Meetings**
  1. Executive Committee Meeting: 9:00 a.m., Tuesday, **November 1, 2016**, Langston University
  2. TCCA Meeting: 10:00 a.m., Wednesday, November 16, 2016, Langston University
- IX. **Adjournment**