



Indian Nations Council of Governments ***Board of Directors***

**Tuesday, January 13, 2026
12:00 PM**

**Williams Tower II
2 West 2nd Street, Suite 800
INCOG Executive Conference Room**

EXECUTIVE COMMITTEE REGULAR MEETING NOTICE AND A G E N D A

A regular meeting of the INCOG Executive Committee will be held in the INCOG Executive Conference room, Williams Tower II, Suite 800, Tulsa, OK on Tuesday, January 13, 2026, at 12:00 PM. for the purpose of presentation, discussion, and possible action on the following:

AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

- 1. Call to Order**
- 2. Approval of Minutes of Meeting of December 8, 2025**
- 3. Executive Directors Report**
- 4. Robert J. LaFortune Award**

The INCOG award, created in 1978 recognizes individuals for demonstrated commitment to regionalism and fostering intergovernmental coordination and cooperation in the INCOG region. The award was named after Robert J. LaFortune who saw the need for local officials to work together through a regional organization, helped organize INCOG and served as its first Chairman. The INCOG Board delegated authority to the Executive Committee to select recipients of the Robert J. LaFortune Award. The Executive Committee will be asked to consider a worthy candidate as recipients of the award.

- 5. Report from Slavin Management Consultants on Executive Director Search Process**
- 6. Consider and vote to enter into Executive Session of the INCOG Executive Committee for the purpose of discussing individual candidates for the Executive Director position and as authorized by 25 O. S. § 307 of the Open Meetings Act.**
- 7. Consideration and possible action regarding matters discussed in Executive Session related to the Executive Director position.**
- 8. Set Date, Time and Place for Next Executive Committee Meeting**
- 9. Adjourn**

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526