



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

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**Thursday, June 6, 2024**  
**10:00 a.m.**

**Williams Tower II**  
**2 West 2<sup>nd</sup> Street, Suite 800**  
**INCOG Large Conference Room**

**EXECUTIVE COMMITTEE SPECIAL MEETING**  
**NOTICE AND A G E N D A**

A special meeting of the INCOG Executive Committee will be held in the INCOG Large Conference room, Williams Tower II, Suite 800, Tulsa, OK on Thursday, June 6, 2024, at 10:00 a.m. 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 March 12, 2024**
- 3. Executive Directors Report**
- 4. Review and Recommend Action on the FY2024 INCOG Budget and Work Program**
- 5. Adjourn**

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