



OSU-Tulsa North Hall Building Room 110
700 N Greenwood Ave, Tulsa, OK 74106
(918) 584-7526
October 7, 2026, 10:00 a.m.

Agenda

- I. **Call to Order:** Chair- Bob Lewis/Vice Chair- Michelle Bachelor
Please silence your cellphone.
Moment of Silence; Pledge of Allegiance
- II. **Presentation –** Adrian Rolle, Ambassador for Aging our Way Oklahoma
- III. **Roll Call**
- IV. **Approval of Minutes:** September 2, 2026
- V. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly act on the following:
 - ***Executive Committee-*** Chair- Bob Lewis/Vice-Chair- Michelle Bachelor
 - Nomination Committee nominations for Chair and Vice Chair for 2027
 - ***INCOG AAA Staff Report-*** Brenda Strahan, Director
 - ***Finance Committee-*** Chair- Ron Payne/Vice-Chair- Bob Lewis
 - FOA Bank Statement Report
 - ***Resource Allocation Committee-*** Chair-Vacant/Vice-Chair- Michelle Bachelor
 - ***Monitoring & Evaluation-*** Chair- Ron Payne/Vice-Chair- Laurie McLemore
 - ***Legislation & Education-*** Chair- Lisa Shockley/Vice-Chair- Vacant

Agenda Items-

- VI. **New Business-**
- VII. **Old Business-**
- VIII. **Announcements**
 - 1. TCCA Meeting: 10:00 a.m., Wednesday, November 4, 2026, OSU-Tulsa, North Hall Rm 110
 - 2. No TCCA meeting in December
- IX. **Adjournment**