



OSU-Tulsa North Hall Building Room 104
700 N Greenwood Ave, Tulsa, OK 74106
(918) 584-7526

November 20, 2024, 10:00 a.m.

Agenda

- I. **Call to Order:** Roberta Dake- Chair; Bob Lewis- Vice Chair
Moment of Silence; Pledge of Allegiance
- II. **Presentation:** Lesley Smiley, Long-Term Care Ombudsman
- III. **Roll Call**
- IV. **Approval of Minutes:** October 16, 2024
- V. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly act on the following:
 1. **Executive Committee-** Chair- Roberta Dake/Vice-Chair- Bob Lewis
 - Nomination Committee to bring forth nominations for 2025 Chair and Vice Chair
 2. **INCOG AAA Staff Report-** Brenda Strahan, Director
 3. **Finance Committee-** Chair- Ron Payne/Vice-Chair- Bob Lewis
 - FOA Bank Statement Report
 4. **Resource Allocation Committee-** Chair- Frank McGilbra/Vice-Chair- Michelle Bachelor
 5. **Monitoring & Evaluation-** Chair- Ron Payne/Vice-Chair- Vacant
 6. **Legislation & Education-** Chair- Lisa Shockley/Vice-Chair- Frank McGilbra
 7. **Agenda Items-**
 - Membership term renewals for Bob Lewis, Margaret Love, and Richard Ziglar for the 2025 – 2027 term.
 - 2025 Meeting Schedule Review
- VII. **New Business-**
- VIII. **Old Business-**
- IX. **Announcements**
 1. TCCA Meeting: No meeting in December.
 2. TCCA Meeting – 10:00 a.m., Wednesday, January 15, 2025, OSU-Tulsa, North Hall 104
- X. **Adjournment**