



OSU-Tulsa North Hall Building Room 106  
700 N Greenwood Ave, Tulsa, OK 74106  
(918) 584-7526  
July 1, 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 –** Lori Gonzalez, DVIS Later in Life
- III. **Roll Call**
- IV. **Approval of Minutes:** June 3, 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
  - ***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, August 5, 2026 OSU-Tulsa, North Hall Rm 104
  2. TCCA Meeting: 10:00 a.m., Wednesday, September 2, 2026 OSU-Tulsa, North Hall Rm 104
- IX. **Adjournment**

*OSU-Tulsa is an ADA accessible facility.*