



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

November 19, 2025, 10:00 a.m.

Agenda

- I. **Call to Order:** Chair- Bob Lewis/Vice Chair- Michelle Bachelor
Moment of Silence; Pledge of Allegiance
- II. **Presentation –** Final Area Plan by INCOG Staff
- III. **Roll Call**
- IV. **Approval of Minutes:** October 15, 2025
- 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 to bring forth nominations for 2026 Chair and Vice Chair
 - **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- Vacant
 - **Legislation & Education-** Chair- Lisa Shockley/Vice-Chair- Vacant
 - **Agenda Items-**
 - SFY2027-2030 Four Year Area Plan Recommendation
 - Membership term renewals for Beverly Baul, Dennis Henley, Ron Payne and Cecelia Tallchief for the 2026-2028 term
 - 2026 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 7, 2026, OSU-Tulsa, North Hall Rm 104
- X. **Adjournment**