



Indian Nations Council of Governments
Board of Directors

**Monday, March 9, 2026
11:00 AM**

**Williams Tower II
2 West 2nd Street, Suite 800
INCOG Executive Conference Room**

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

A regular meeting of the INCOG Executive Committee will be held in the INCOG Large Conference room, Williams Tower II, Suite 800, Tulsa, OK on Monday, March 9, 2026, at 11:00 AM. 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 February 10, 2026**
- 3. Executive Directors Report**
- 4. Report from Slavin Management Consultants on Executive Director Search Process.**
- 5. Consider and vote to enter into Executive Session of the INCOG Executive Committee for the purpose of discussing individual candidates for the Executive Director position and as authorized by 25 O. S. § 307 of the Open Meetings Act.**
- 6. Consideration and possible action regarding matters discussed in Executive Session related to the Executive Director position.**
- 7. Set Date, Time and Place for Next Executive Committee Meeting.**
- 8. New Business**
- 9. Adjourn**

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