



Indian Nations Council of Governments
Board of Directors

**Tuesday, March 12, 2024
1:00 p.m.**

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

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

A special meeting of the INCOG Executive Committee Meeting will be held in the INCOG Executive Conference Room, Williams Tower II, Suite 800, Tulsa, OK on Tuesday, March 12, 2024, at 1:00 p.m. 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 November 14, 2023**
- 3. Directors report**
- 4. INCOG Purchasing Policy**
- 5. Adjourn**

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