



*Indian Nations Council of Governments*  
***Board of Directors***

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**Thursday, July 9, 2024  
1:00 P.M.**

**Williams Tower I, Plaza Level  
1 West Third Street  
Spirit AeroSystems Conference Room**

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

A special meeting of the INCOG Executive Committee will be held in the Spirit AeroSystem Conference Room, Williams Tower I, Plaza Level, Tulsa, OK on Thursday, July 9, 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 June 6, 2024**
- 3. Executive Directors Report**
- 4. Review and Recommend Action on various INCOG Personnel Policies including:**
  - a. Employee Parking Reimbursement**
  - b. Fair Labor Standards Non-Exempt and Exempt Employees**
- 5. Adjourn**

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