Friday, June 6, 2025 1:30 PM Williams Tower II 2 West 2<sup>nd</sup> Street, Suite 800 INCOG Large 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 INCOG Large Conference room, Williams Tower II, Suite 800, Tulsa, OK on Friday, June 6, 2025, at 1:30 PM. 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 August 13, 2024
- 3. Executive Directors Report
- 4. Review and Recommend Action on the FY2026 INCOG Budget and Work Program
- 5. Adjourn