



**\*SPECIAL MEETING\***  
**RESOURCE ALLOCATION COMMITTEE**

**INCOG**  
**Williams Tower II, 2 W 2nd St, Suite 800**  
**Tulsa, OK 74103**  
**(918) 584-7526**  
**bstrahan@INCOG.org**

**2:00 p.m., Monday, January 13, 2025**

I. Call to Order

II. Roll Call

Unless otherwise noted, the Committee may discuss, review, and/or possibly take action on the following:

III. Approval of the July 12, 2024, Minutes of Meeting

IV. 2024-2025 CENA supplemental funding application review and allocation of funding

V. 2025 Masonic Charity Foundation funding allocations

VI. New Business

VII. Adjourn

*Williams Tower II- INCOG is an ADA accessible facility.*