



OSU-Tulsa North Hall Building Room 108  
700 N Greenwood Ave, Tulsa, OK 74106  
(918) 584-7526

May 15, 2024, 10:00 a.m.

## **Agenda**

- I. **Call to Order:** Roberta Dake- Chair; Bob Lewis- Vice Chair  
Moment of Silence; Pledge of Allegiance
- II. **Presentation:** Porta Caeli House, Sharisa McDaniel
- III. **Roll Call**
- IV. **Approval of Minutes** March 20, 2024
- V. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly act on the following:
  1. **Executive Committee-** Chair- Roberta Dake/Vice-Chair- Bob Lewis
  2. **INCOG AAA Staff Report-** Regan McManus, Director
  3. **Finance Committee-** Chair- Ron Payne/Vice-Chair- Bob Lewis
    - FOA Bank Statement Report
    - FOA check signers update.
  4. **Resource Allocation Committee-** Chair- Frank McGilbra/Vice-Chair- Michelle Bachelor
  5. **Monitoring & Evaluation-** Chair- Ron Payne/Vice-Chair- Larry Heard
  6. **Legislation & Education-** Chair- Carolyn McGray/Vice-Chair- Frank McGilbra
- VI. **Agenda Items-** None
- VII. **New Business-**
- VIII. **Old Business-** None
- IX. **Announcements**
  7. TCCA Meeting: 10:00 a.m., Wednesday, June 12, 2024, OSU-Tulsa, North Hall 104
  8. TCCA Meeting: 10:00 a.m., Wednesday, July 17, 2024, OSU-Tulsa, North Hall 104
- X. **Adjournment**