



OSU-Tulsa North Hall Building Room 104
700 N Greenwood Ave, Tulsa, OK 74106
(918) 584-7526

January 15, 2025 10:00 a.m.

Agenda

You will be notified by email if a TCCA meeting is cancelled due to inclement weather. Please check your email in case of inclement weather.

- I. **Call to Order:** Bob Lewis- Chair; Michelle Bachelor- Vice Chair
Moment of Silence; Pledge of Allegiance
- II. **Presentation:** Carol Carter, LIFE Senior Services Education Programs
- III. **Roll Call**
- IV. **Approval of Minutes:** November 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-Bob Lewis/Vice-Chair-Michelle Bachelor
 2. **INCOG AAA Staff Report-** Brenda Strahan, Director
 3. **Finance Committee-** Chair- Ron Payne/Vice-Chair- Bob Lewis
 - FOA Bank Statement Report
 4. **Resource Allocation Committee-** Chair- Frank McGilbra/Vice-Chair- Michelle Bachelor
 - SFY2025 Additional CENA funding allocation recommendations
 - 2025 Masonic Charity Foundation Funding awards
 5. **Monitoring & Evaluation-** Chair- Ron Payne/Vice-Chair- Vacant
 6. **Legislation & Education-** Chair- Lisa Shockley/Vice-Chair- Frank McGilbra
 7. **Agenda Items-**
- VII. **New Business-**
- VIII. **Old Business-**
- IX. **Announcements**
 1. TCCA Meeting: 10:00 a.m., Wednesday, February 19, 2025, OSU-Tulsa, North Hall 104
 2. TCCA Meeting – 10:00 a.m., Wednesday, March 19, 2025, OSU-Tulsa, North Hall 104

X. Adjournment

OSU-Tulsa is an ADA accessible facility.