



SPECIAL MEETING
RESOURCE ALLOCATION COMMITTEE

INCOG
Williams Tower II, 2 W 2nd St, Suite 800
Tulsa, OK 74103
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rmcmanus@INCOG.org

10:00 a.m., Monday, January 8, 2024

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 September 13, 2023 Minutes of Meeting

IV. 2023-2024 CENA supplemental funding application review and allocation of funding

V. 2024 Masonic Charity Foundation funding allocations

VI. New Business

VII. Adjourn

Williams Tower II- INCOG is an ADA accessible facility.