CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order


3. Staff Report

4. Legislative Report

   The Board will be briefed on the status of the CTAG/INCOG legislative program and other bills that are still being considered that may be of interest to our area local governments.

5. Coronavirus (COVID-19)

   The Coronavirus (COVID-19) headlines the national and international news daily at the same time that we are in the midst of flu season in the state and nation. Dr. Bruce Dart, Tulsa City-County Health Department (TCCHD) Executive Director and Kelly VanBuskirk of the TCCHD will brief the Board on the implications of what might happen if COVID-19 becomes widespread in the US, Oklahoma and Tulsa. Kelly oversees the epidemiology and emergency response program at the TCCHD and will provide information about the COVID-19 virus specifically and response to infectious disease in general and answer questions.

6. Overview of INCOG Aging Services Programs

   INCOG annually receives funding through the Oklahoma Department of Commerce Community Expansion of Nutrition Assistance (CENA) Program and the Masonic Foundation of Oklahoma for community-based aging services programs. The staff will provide an overview of the programs INCOG funds with the resources made available to us and the positive impact of the services provided.
7. **Contracts**  
The following contracts are recommended for approval:

A. **Receivables:**  
1. City of Tulsa - Rogers County Port Authority – Grant administration for Economic Development Administration Project - $25,000 (new)  
2. City of Tulsa - Traffic count software/data purchase and pedestrian counters - $47,500 (new)  
3. Federal Highway Administration/Oklahoma Department of Transportation - pedestrian and bike safety public education - $10,000 (last year $3,900)

B. **Expenditures:**  
1. NENA - The 9-1-1 Association – NENA Education & Training - $30,000 (new)  
2. Tulsa Drillers – Ozone Alert! Program 2020 season kick-off event – not to exceed $8,000 (last year $7,670)  
3. Ozone Alert! Media Purchases for 2020 ozone season – not to exceed $50,000 (last year $50,000)  
4. Street Light Inc. - Traffic count software/data purchase - $100,000 – (last year $70,000)  
5. Eco Counter – purchase bike pedestrian counters - $22,500 (new)  
6. Resolute Public Relations – Amend contract to expand pedestrian and bike safety public education scope of services and add Ozone Alert! marketing to scope of services - increase funding by $35,000  
8. ESRI - GIS Licenses - $24,250 (last year $24,250)  
9. WSP USA Inc. – BUILD grant writing services - $30,000 (last year $45,000)

9. **New Business**

10. **Announcements**

11. **Adjourn**

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526