



**Executive Committee Meeting**  
**1 W. 3<sup>rd</sup> St. Tulsa, OK 74103**  
Williams Tower I, AeroSystems Spirit Room  
(918) 584-7526

## **AGENDA**

9:00 a.m., Tuesday, January 11, 2022

- I. **Call to Order:** Chair- Ron Payne, Vice Chair- Roberta Dake
- II. **Approval of Minutes:**  
Executive Committee Meeting – 9.14.2021
- III. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly take action on the following:
  1. **INCOG AAA Staff Report** – Director: Regan McManus
  2. **Finance Committee** -  
Chair: Bob Dick/ Vice-Chair – Charles Gotwals
  3. **Resource Allocation Committee** -  
Chair: Paul Shireman / Vice Chair – Vacant
  4. **Monitoring & Evaluation** -  
Chair: Margo Mitchell /Vice-Chair – Larry Heard
  5. **Legislation & Education** -  
Chair: Carolyn McGhay/Vice-Chair – Frank McGilbra
- IV. **Agenda Items**
- V. **New Business**
- VI. **Upcoming Meetings:** Executive Committee, Tuesday, February 8, 2022 at INCOG 9:00am  
TCCA, Wednesday, January 19, 2022 at OSU-Tulsa North Hall Room 104 10:00am
- VII. **Adjournment**

*Williams Tower I is an ADA accessible facility.*