



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

January 19, 2022, 10:00a.m.

Agenda

- I. **Call to Order:** Ron Payne- Chair; Roberta Dake- Vice Chair
Moment of Silence; Pledge of Allegiance
- II. **Presentation:** Long-Term Care Ombudsman Program: Lesley Smiley, Long-Term Care Ombudsman and Cathy Sullins, Long-Term Care Ombudsman
- III. **Roll Call**
- IV. **Approval of Minutes:** November 17, 2021
- V. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly act on the following:
 1. **Executive Committee-** Ron Payne, Chair; Roberta Dake, Vice Chair
 2. **INCOG AAA Staff Report** – Regan McManus, Director
 3. **Finance Committee -**
Chair – Bob Dick/ Vice-Chair – Charles Gotwals
 - Bank statement report
 4. **Resource Allocation Committee -**
Chair – Paul Shireman/ Vice Chair – Vacant
 - 2022 Masonic Charity Foundation Funding
 5. **Monitoring & Evaluation -**
Chair – Margo Mitchell/Vice-Chair – Larry Heard
 6. **Legislation & Education -**
Chair – Carolyn McGray/ Vice-Chair – Frank McGilbra
- VI. **Agenda Items-**
- VII. **New Business**

VIII. Old Business- none

VIII. Announcements

1. Executive Committee: 9:00 a.m., Tuesday, February 8, 2022, INCOG- Williams Tower II
2. TCCA Meeting: 10:00 a.m., Wednesday, February 16, 2022, OSU-Tulsa, North Hall, Room 104

IX. Adjournment