



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

March 16, 2022, 10:00a.m.

## **Agenda**

- I. **Call to Order:** Ron Payne- Chair; Roberta Dake- Vice Chair  
Moment of Silence; Pledge of Allegiance
- II. **Presentation:** Annual Council Member Training: Older Americans Act- IAAA staff
- III. **Roll Call**
- IV. **Approval of Minutes:** February 16, 2022
- 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
  4. **Resource Allocation Committee -**  
Chair – Paul Shireman/ Vice Chair – Vacant
  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, April 12, 2022, INCOG- Williams Tower II
  2. TCCA Meeting: 10:00 a.m., Wednesday, April 20, 2022, OSU-Tulsa, North Hall 104
- IX. **Adjournment**