



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

May 18, 2022, 10:00a.m.

Agenda

- I. **Call to Order:** Ron Payne- Chair; Roberta Dake- Vice Chair
Moment of Silence; Pledge of Allegiance
- II. **Presentation:** Volunteers of America - Laura Rubidoux, Vice President, Director of Housing
- III. **Roll Call**
- IV. **Approval of Minutes:** March 16, 2022. No minutes for April as that meeting was cancelled.
- 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
 - Resource Allocation Chair and Vice Chair nominations
 2. **INCOG AAA Staff Report –** Regan McManus, Director
 3. **Finance Committee -**
Chair – Bob Dick/ Vice-Chair – Charles Gotwals
 - April FOA Expenditure
 4. **Resource Allocation Committee -**
Chair – Vacant/ Vice Chair – Vacant
 - SFY2022 CENA Supplemental Funding Recommendations
 5. **Monitoring & Evaluation -**
Chair – Margo Mitchell/Vice-Chair – Larry Heard
 6. **Legislation & Education -**
Chair – Carolyn McGhay/ Vice-Chair – Frank McGilbra
- VI. **Agenda Items-**
- VII. **New Business -**
- VIII. **Old Business- None**
- VIII. **Announcements**
 1. Executive Committee: 9:00 a.m., Tuesday, June 7, 2022, INCOG- Williams Tower II
 2. TCCA Meeting: 10:00 a.m., Wednesday, June 15, 2022, OSU-Tulsa, North Hall 104
- IX. **Adjournment**