



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

June 15, 2022, 10:00a.m.

Agenda

- I. **Call to Order:** Ron Payne- Chair; Roberta Dake- Vice Chair
Moment of Silence; Pledge of Allegiance
- II. **Presentation:** Alzheimer's Diversity Outreach Services-Beverly Baul
- III. **Roll Call**
- IV. **Approval of Minutes:** May 18, 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 - Frank McGilbra / Vice Chair – Margo Mitchell
 - SFY2023 Older Americans Act funding recommendations
 5. **Monitoring & Evaluation** - Chair – Margo Mitchell/Vice-Chair – Larry Heard
 6. **Legislation & Education** -Chair – Carolyn McGray/ Vice-Chair – Frank McGilbra
- VI. **Agenda Items-** none
- VII. **New Business** - New membership application- Candy Thomas
- VIII. **Old Business- None**
- IX. **Announcements**
 1. Executive Committee: July meeting is cancelled.
 2. TCCA Meeting: 10:00 a.m., Wednesday, July 20, 2022, OSU-Tulsa, North Hall 104
- X. **Adjournment**

OSU-Tulsa is an ADA accessible facility.