



Executive Committee Meeting
INCOG
Williams Tower 1, 1 W 3rd St, Tulsa
AeroSystems Spirit Room
(918) 584-7526

SPECIAL MEETING AGENDA

9:00 a.m., Tuesday, August 9, 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
 - a. **Area Plan focus group**
 2. **Finance Committee -**
Chair: Bob Dick/ Vice-Chair – Charles Gotwals
 3. **Resource Allocation Committee -**
Chair: Frank McGilbra/ Vice Chair – Margo Mitchell
 4. **Monitoring & Evaluation -**
Chair: Margo Mitchell/ Vice-Chair – Larry Heard
 5. **Legislation & Education -**
Chair: Carolyn McGray/ Vice-Chair – Frank McGilbra
- IV. **Agenda Items**
- V. **New Business**
- VI. **Old Business**
- VII. **Upcoming Meetings:** Executive Committee, Tuesday, September 13, 2022 at INCOG 9:00am
TCCA, Wednesday, September 21, 2022 at OSU-Tulsa North Hall Room 104 10:00am
- VIII. **Adjournment**

Williams Tower 1 is an ADA accessible facility.