



**\*SPECIAL MEETING\***  
**RESOURCE ALLOCATION COMMITTEE**

**INCOG**  
**Williams Tower I, 1 W 3rd St**  
**AeroSystems Spirit Room**  
**Tulsa, OK 74103**  
**(918) 584-7526**  
**rmcmanus@INCOG.org**

**9:30 a.m., Tuesday, January 11, 2022**

I. Call to Order

II. Roll Call

Unless otherwise noted, the Committee may discuss, review, and/or possibly act on the following:

III. Approval of the September 14, 2021 Minutes of Meeting

IV. 2022 Masonic Charity Foundation funding allocations

V. Old Business

VI. New Business

VII. Adjourn

*Williams Tower I is an ADA accessible facility.*