

## \*SPECIAL MEETING\* RESOURCE ALLOCATION COMMITTEE

INCOG
Williams Tower II, 2 W 2nd St, Suite 800
Tulsa, OK 74103
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9:00 a.m., Friday, March 15, 2024

- I. Call to Order
- II. Roll Call

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

- III. Approval of the January 8, 2024 Minutes of Meeting
- IV. SFY2025 Older Americans Act RFP Application Review and Interviews
- V. New Business
- VI. Adjourn

Williams Tower II- INCOG is an ADA accessible facility.