



Indian Nations Council of Governments ***Board of Directors***

**Tuesday, July 14, 2026
1:30 p.m.**

**Williams Tower I
Saint Francis Conference Room
One West 3rd Street
Tulsa, Oklahoma**

MEETING NOTICE AND AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

- 1. Call to Order**
- 2. Approval of Minutes of INCOG Board meeting June 9, 2026**
- 3. Staff Report**
- 4. Energy & Environmental Sustainability**

A. Air Quality

Staff will brief the Board on the status of the 2026 ozone season.

B. Clean Cities

INCOG's Tulsa Area Clean Cities (TACC) coalition supports projects that increase energy security, reduce fleet operating costs and improve air quality across eastern Oklahoma. Since 1997, TACC has been a part of the U.S. Department of Energy's Clean Cities and Communities partnership, providing local expertise on alternative fuels and advanced transportation technologies. TACC helps fleets transition to alternative fuels, organizes training for technicians and first responders, and promotes education and awareness across a range of technologies and practices that improve transportation efficiency.

An overview of the Tulsa Area Clean Cities program will be presented to the INCOG Board of Directors, including updates regarding funding and technical assistance opportunities.

5. Approval of Continuing Membership in Professional Organizations

INCOG has been a member of several national and state organizations representing regional councils for many years. It is time again to consider approval of renewing our memberships in the National Association of Regional Councils (NARC) and Oklahoma Association of Regional Council (OARC). INCOG Board member Karen Keith serves as an At-Large Director on the NARC Board of Directors. OARC represents the eleven Councils of Governments that blanket the state. In addition, it is recommended that the Board approve continuing membership in the National Association of Development Organizations (NADO), National Association for County Community and Economic Development (NACCED), Oklahoma Association of Area Agencies on Aging (O4A), and US Aging.

INCOG continues to benefit from its membership in these organizations. The cost of dues to INCOG for NARC is \$5,971.05. OARC membership fees are \$5,000. Membership fees for NADO are \$3,000, NACCED are \$2,255, Oklahoma Association of Area Agencies on Aging (O4A) are \$2,326 and US

Aging is \$3,245. Membership fees for the regional organizations have been budgeted in the FY2027 INCOG Budget.

6. Approval of Updated INCOG Position Classification and Salary Schedule

The INCOG Board of Directors approved the current INCOG Position Classification and Salary Schedule in October 2024 on the recommendation of the Executive Committee based on a compensation study completed by Graves Consulting, Inc. An update to the Position Classification and Salary Schedule to reflect estimated movement in the Tulsa area labor market from January 2024 to July 2026 is recommended at this time, with a comprehensive salary study to follow at a later date. A 5.2% adjustment factor is recommended by Graves Consulting, Inc. to reflect regional Employment Cost Index wage growth, prevailing salary budget increases, and observed movement in public-sector compensation rather than changes in consumer prices. The INCOG Executive Committee will meet on July 14, 2026, to review the updated schedule and make a recommendation to the INCOG Board.

7. Contracts

A. Receivables:

1. Oklahoma Department of Human Services – Title III Older Americans Act Programs (including state funds) - \$4,208,902 (last year \$4,188,555)
2. Oklahoma Department of Commerce - CENA Program - \$241,159 (last year \$238,012)
3. Tulsa County – Community Development Block Grant Urban County Program – Administration - \$248,877 (last year \$241,829)
4. Tulsa County Home Consortium FY2026 – Program Administration - \$113,710.48 (last year \$109,048)
5. Oklahoma Office of the Attorney General – Long-Term Care Ombudsman Program – Quality of Care (Provider Fee) - \$154,710 - (last year \$149,146)
6. Oklahoma Office of the Attorney General – OAA Title III/Title VII – Long-Term Care Ombudsman Program - \$82,245 - (last year \$95,318)
7. Town of Kiefer - Community Development Block Grant (19782 CDBG 25) Update Comprehensive Plan – Administrative Services \$36,000 (new)
8. Oklahoma Department of Commerce (ODOC) – FY27 sub-state Planning District Program – \$27,272.73 (last year \$27,272.73)

B. Expenditures:

1. MySidewalk – User license for community data platform (Builder Pro) subscription - \$17,682 (last year \$16,840)

8. New Business

9. Announcements

10. Adjourn

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526