



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

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**Tuesday, February 10, 2026  
12:00 PM**

**Williams Tower II  
2 West 2<sup>nd</sup> Street, Suite 800  
INCOG Executive Conference Room**

## **EXECUTIVE COMMITTEE REGULAR MEETING NOTICE AND A G E N D A**

A regular meeting of the INCOG Executive Committee will be held in the INCOG Large Conference room, Williams Tower II, Suite 800, Tulsa, OK on Tuesday, February 10, 2026, at 12:00 PM. for the purpose of presentation, discussion, and possible action on the following:

### **AGENDA**

#### **CONSIDER, DISCUSS AND/OR TAKE ACTION ON:**

- 1. Call to Order**
- 2. Approval of Minutes of Meeting of January 13, 2026**
- 3. Executive Directors Report**
- 4. Report from Slavin Management Consultants on Executive Director Search Process.**
- 5. Set Date, Time and Place for Next Executive Committee Meeting.**
- 6. Contracts**
  - A. Receivables:
    1. DHS Aging Services Division – Nutrition Services Incentive Program (NSIP) \$209,939 – (Increase contract by \$83,976 original contract \$121,963)
    2. Oklahoma Department of Transportation – Transportation Planning Services (JP11768(39)) – Extend contract through June 30, 2026
  - B. Expenditure:
    1. Resolute PR – Ozone Alert! Marketing – not to exceed \$50,000 – (new)
    2. Masonic Charity Foundations of Oklahoma – Aging Services Projects:
      - a. Eastern Oklahoma Donated Dental, Inc. – not to exceed \$45,300 ( \$41,387 in 2025)
      - b. Morton Comprehensive Health Services, Inc. – Vision exams and eyewear – not to exceed \$24,300 (\$21,873.68 in 2025)
      - c. Richard D. Kirkpatrick – minor home repair/safety improvements – not to exceed \$13,000 – (\$16,419.37 in 2025)
      - d. Oklahoma ABLE Tech-Durable medical equipment – not to exceed \$4,000 – (\$13,454.32 in 2025)

**7. New Business**

**8. Adjourn**

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