



OSU-Tulsa North Hall Building Room 104
700 N Greenwood Ave, Tulsa, OK 74106
(918) 584-7526
May 6, 2026, 10:00 a.m.

Agenda

- I. **Call to Order:** Chair- Bob Lewis/Vice Chair- Michelle Bachelor
Please silence your cellphone
Moment of Silence; Pledge of Allegiance
- II. **Presentation –** Nickie Bolding-Harris, Oxford Healthcare
- III. **Roll Call**
- IV. **Approval of Minutes:** April 1, 2026
- V. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly act on the following:
 - ***Executive Committee-*** Chair- Bob Lewis/Vice-Chair- Michelle Bachelor
 - ***INCOG AAA Staff Report-*** Brenda Strahan, Director
 - ***Finance Committee-*** Chair- Ron Payne/Vice-Chair- Bob Lewis
 - FOA Bank Statement Report
 - ***Resource Allocation Committee- Chair-Vacant/Vice-Chair- Michelle Bachelor***
 - SFY2027 Older Americans Act – Title III allocation of funding
 - ***Monitoring & Evaluation-*** Chair- Ron Payne/Vice-Chair- Vacant
 - ***Legislation & Education-*** Chair- Lisa Shockley/Vice-Chair- Vacant
 - **Agenda Items-**
- VI. **New Business-** New Member Application – Patricia Carter-Breeckner
- VII. **Old Business-**
- VIII. **Announcements**
 1. TCCA Meeting: 10:00 a.m., Wednesday, June 3, 2026, OSU-Tulsa, North Hall Rm 106
 2. TCCA Meeting: 10:00 a.m., Wednesday, July 1, 2026, OSU-Tulsa, North Hall Rm 106
- IX. **Adjournment**