



OSU-Tulsa North Hall Building Room 104  
700 N Greenwood Ave, Tulsa, OK 74106  
(918) 584-7526

July 16, 2025, 10:00 a.m.

## **Agenda**

- I. **Call to Order:** Chair- Bob Lewis/Vice Chair- Michelle Bachelor  
Moment of Silence; Pledge of Allegiance
- II. **Presentation –** Hospice of Green Country – Carol Goldstein and Autumn Kramer
- III. **Roll Call**
- IV. **Approval of Minutes:** June 18, 2025
- V. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly act on the following:
  1. **Executive Committee-** Chair- Bob Lewis/Vice-Chair- Michelle Bachelor
  2. **INCOG AAA Staff Report-** Brenda Strahan, Director
  3. **Finance Committee-** Chair- Ron Payne/Vice-Chair- Bob Lewis
    - FOA Bank Statement Report
  4. **Resource Allocation Committee-** Chair- Frank McGilbra/Vice-Chair- Michelle Bachelor
  5. **Monitoring & Evaluation-** Chair- Ron Payne/Vice-Chair- Vacant
  6. **Legislation & Education-** Chair- Lisa Shockley/Vice-Chair- Frank McGilbra
- VI. **Agenda Items-**
- VII. **New Business-**
- VIII. **Old Business-**
- IX. **Announcements**
  1. TCCA Meeting: 10:00 a.m., Wednesday, August 20, 2025, OSU-Tulsa, North Hall 104
  2. TCCA Meeting: 10:00 a.m., Wednesday, September 17, 2025, OSU-Tulsa, North Hall 104
- X. **Adjournment**

*OSU-Tulsa is an ADA accessible facility.*