



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

January 18, 2023 10:00a.m.

## **Agenda**

- I. **Call to Order:** Roberta Dake- Chair; Kay Lynn- Vice Chair  
Moment of Silence; Pledge of Allegiance
- II. **Presentation:** Family & Children's Services: COPES/mental health for seniors- Emily Farmer
- III. **Roll Call**
- IV. **Approval of Minutes:** November 16, 2022
- V. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly act on the following:
  1. **Executive Committee-** Chair- Roberta Dake/Vice-Chair- Kay Lynn
  2. **INCOG AAA Staff Report-** Regan McManus, Director
  3. **Finance Committee-** Chair- Bob Dick/Vice-Chair- Charles Gotwals
    - FOA Bank Statement Report
  4. **Resource Allocation Committee-** Chair- Frank McGilbra/Vice-Chair- Margo Mitchell
    - 2023 Masonic Charity Foundation funding awards
    - CENA supplemental awards
  5. **Monitoring & Evaluation-** Chair- Ron Payne/Vice-Chair- Larry Heard
  6. **Legislation & Education-** Chair- Carolyn McGray/Vice-Chair- Frank McGilbra
- VI. **Agenda Items-** none
- VII. **New Business**
- VIII. **Old Business-** none
- IX. **Announcements**
  1. TCCA Meeting: 10:00 a.m., Wednesday, February 15, 2023, OSU-Tulsa, North Hall 104
  2. Senior Day at the Capitol: 10:00a.m., Monday, February 27, 2023, Oklahoma State Capitol
- X. **Adjournment**