



SPECIAL MEETING
RESOURCE ALLOCATION COMMITTEE

INCOG
Williams Tower II, 2 W 2nd St, Suite 800
Tulsa, OK 74103
(918) 584-7526
rmcmanus@INCOG.org

10:00 a.m., Wednesday, January 4, 2023

I. Call to Order

II. Roll Call

Unless otherwise noted, the Committee may discuss, review, and/or possibly take action on the following:

III. Approval of the September 13, 2022 Minutes of Meeting

IV. 2023 Masonic Foundation funding award distributions

V. 2022-2023 CENA supplemental funding application review and allocation of funding

VI. New Business

VII. Adjourn

Williams Tower II- INCOG is an ADA accessible facility.