OSU-Tulsa North Hall Building Room 110
700 N Greenwood Ave, Tulsa, OK 74106 (918)
918-584-7526
November 4, 2026, 10:00 a.m.

# Agenda

**I. Call to Order:** Chair- Bob Lewis/Vice Chair- Michelle Bachelor
Moment of Silence; Pledge of Allegiance

**II. Presentation –** Beverly Baul – Alzheimer's Diversity Outreach

**III. Roll Call**

**IV. Approval of Minutes:** October 7, 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
    - Nomination Committee to bring forth nominations for 2027 Chair and Vice Chair
        Additional nominations from the floor will be accepted

- ***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

- ***Monitoring & Evaluation***- Chair- Ron Payne/Vice-Chair- Laurie McLemore

- ***Legislation & Education***- Chair- Lisa Shockley/Vice Chair- Adrian Rolle

- **Agenda Items-**
    - 2027 Meeting Schedule Review
    - Membership term renewals for Michelle Bachelor, Roberta Dake, Laurie McLemore, Adrian Rolle, and Lisa Shockley for the 2027-2029 term

**VII. New Business-**

**VIII. Old Business-**

**IX. Announcements**
1. TCCA Meeting: No meeting in December
2. TCCA Meeting: 10:00 a.m., Wednesday, January 6, 2027, OSU-Tulsa, North Hall Rm 110

**X. Adjournment**

*OSU-Tulsa is an ADA accessible facility.*