



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

May 17, 2023 10:00a.m.

Agenda

- I. **Call to Order:** Roberta Dake- Chair; Vacant- Vice Chair
Moment of Silence; Pledge of Allegiance
- II. **Presentation:** Clarehouse: Brady Beard
- III. **Roll Call**
- IV. **Approval of Minutes:** April 19, 2023
- 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- Vacant
 - Nominating Committee for Vice Chair
 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
 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, June 21, 2023, OSU-Tulsa, North Hall 104
 2. TCCA Meeting: 10:00 a.m., Wednesday, July 19, 2023, OSU-Tulsa, North Hall 104
- X. **Adjournment**