

Tri-County Council on Aging

MINUTES

10:00 a.m. June 3, 2026

OSU-Tulsa, North Hall Building, Room 106

700 N. Greenwood Ave, Tulsa OK 74106

INCOG Area Agency on Aging (918) 584-7526

CALL TO ORDER- Meeting was called to order by Michelle Bachelor at 10:02 a.m.

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

PRESENTATION: Vickie Holler, The Center for Individuals with Physical Challenges

ATTENDEES: *Members:* Michelle Bachelor, Beverly Baul, Patricia Breeckner, Roberta Dake, Mardi Dixon, Dennis Henley, Margaret Love, Laurie McLemore, Leonard Pirtle, Adrian Rolle, Richard Ziglar *Quorum established.* *Guests:* Sandie Sullivan, Kevin MaMahon *Staff:* Chris Gruszczeni, Casey Jones, Cynthia Pickens, Edward Jones, Ramona Conner, Martha Rains, Doug Wellman

APPROVAL OF MINUTES

Minutes from the May 6, 2026 meeting were unanimously approved.

REPORTS, ACTIONS, MOTIONS

1. **Executive Committee-** Chair – Bob Lewis; Vice Chair – Michelle Bachelor – No report
2. **IAAA Staff Report** – Brenda Strahan's report was given by Chris Gruszczeni 1) CENA applications for FY27 have been mailed out to senior centers that are eligible to apply. We will be doing a Teams meeting June 8th and 9th with them to review the application and guidelines. The applications are due back on June 30th. 2) Our annual CENA monitoring by the Department of Commerce will be held on June 11th. 3) We are continuing to work on FY27 RFP updates from our Title III providers. 4) Our fiscal year ends June 30th.
3. **Finance Committee-** Chair - Ron Payne; Vice-Chair - Bob Lewis – No report
4. **Resource Allocation Committee-** Chair - Vacant; Vice Chair – Michelle Bachelor – No report
5. **Monitoring & Evaluation-** Chair - Ron Payne; Vice-Chair – Vacant – No report
6. **Legislation & Education-** Chair – Lisa Shockley; Vice-Chair – No report

AGENDA ITEMS – None

NEW BUSINESS – Laurie McLemore volunteered to join the Monitoring and Evaluation Committee as Vice Chairman. Patricia Carter-Breeckner volunteered to join the Resource Allocation Committee. They were approved unanimously.

Sandi Sullivan announced the United Way Day of Caring is 9/18/26 and asked anyone who knows of a need such as home repairs or painting to contact Ability Resources as they are putting together a list of projects.

OLD BUSINESS – None

FUTURE MEETINGS/ANNOUNCEMENTS -

1. TCCA Meeting: 10:00 a.m., July 1, 2026 OSU-Tulsa, North Hall Room 106
2. TCCA Meeting: 10:00 a.m., August 5, 2026 OSU-Tulsa, North Hall Room 104

ADJOURNMENT - Meeting adjourned at 10:32 a.m.