



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

January 7, 2026, 10:00 a.m.

## **Agenda**

**You will be notified by email if a TCCA meeting is cancelled due to inclement weather. Please check your email in the event of inclement weather.**

- I. **Call to Order:** Chair- Bob Lewis/Vice Chair- Michelle Bachelor  
Moment of Silence; Pledge of Allegiance
- II. **Presentation –** State Representative John Waldron
- III. **Roll Call**
- IV. **Approval of Minutes:** November 19, 2025
- 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
  - **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
    - SFY2026 Additional CENA funding allocation recommendations
  - **Monitoring & Evaluation-** Chair- Ron Payne/Vice-Chair- Vacant
  - **Legislation & Education-** Chair- Lisa Shockley/Vice-Chair- Vacant
  - **Agenda Items-**
- VII. **New Business-**
- VIII. **Old Business-**
- IX. **Announcements**
  1. TCCA Meeting: 10:00 a.m., Wednesday, February 4, 2026, OSU-Tulsa, North Hall Rm 104
  2. TCCA Meeting: 10:00 a.m., Wednesday, March 4, 2026, OSU-Tulsa, North Hall Rm 104
- X. **Adjournment**