

10/28/2016 10:14 am

MICHAEL P. KIER
CITY CLERK

TRI-COUNTY COUNCIL ON AGING
Executive Committee Meeting
Langston University Building
914 North Greenwood Ave, Tulsa, OK 74120
(918) 584-7526

Special Meeting
AGENDA

9:00 a.m., Tuesday, November 1, 2016

- I. **Call to Order:** Chair- Charles Gotwals, Vice Chair- George Salley
- II. **Approval of Minutes:**
Executive Committee Meeting –October 11, 2016
- III. **Reports, Actions & Motions:** Unless otherwise noted, the committee may discuss, review and/or possibly take action on the following:
 1. **INCOG AAA Staff Report** – Director: Clark Miller
 2. **Finance Committee -**
Chair: Bob Dick/ Vice-Chair – Margo Mitchell
 3. **Resource Allocation Committee -**
Chair: Paul Shireman / Vice Chair – Daisy Burrus
 4. **Monitoring & Evaluation -**
Chair: Roberta Dake /Vice-Chair – Barbara Baird
 5. **Legislation & Education -**
Chair: Carolyn McGhay/Vice-Chair – Frank McGilbra
 6. **Needs Analysis Committee -**
Chair: Carla Jackson /Vice-Chair – Dana Noe
 7. **Creek County Representative** – Albert Collier
 8. **Osage County Representative** – Vacant
- IV. **Agenda Items**
 - New Member Recruitment
 - 2017 Committee Assignments
- V. **New Business**
- VI. **Upcoming Meetings:**
 1. TCCA meeting 10:00 a.m., Wednesday, November 16, 2016 at Langston University- Tulsa.
 2. Executive Committee 9:00 a.m., Tuesday, December 13, 2016, at Langston University- Tulsa.
- VII. **Adjournment**

Langston University- Tulsa is an ADA accessible facility.