

**Brief MINUTES of the Monday Strategy Committee Meeting
November 13, 2006. 9:30 AM**

**Aging Services Division
2401 NW 23rd Street, Suite 40
Oklahoma City, OK 73107**

Present : : Dorothy Cassel, James Crowder, Albert Janco, Tully McCoy, Janine McCullogh, Helen Patrick, John Terneus, Sue Terneus.

Minutes of October 23, 2006, considered:

1. Oklahoma Teachers' Retirement System graph of annualized returns which still leaves funded liability at 49%.
2. Add OAoA ten top issues from the Survey. Approved.
Brief Minutes of August 3 with disabled veteran Scott Ellis considered. Approved.

Crowder presented Oklahoma's "The Winners of the November 2, 2006, General Election". December 4, he will present a list of ALL Oklahoma legislators.

Oklahoma Legislature's schedule:

- Nov. 16 Legislators' "swearing in".
- Dec. 8 Legislation bills deadline for a bill number during next session.
- Dec. Some Legislature's committees will hold hearings.
- Jan. 2 Legislature convenes and organizes leaders and committees who begin their regularly scheduled meetings.
- Jan. 8 Governor Brad Henry's "swearing in" and "state of state".
- Feb. 5 Senate and House begin their floor meetings.

OAoA schedule:

- Dec. 1 OAoA Newsletter deadline to Editor Wanda Debruler:
FX 775-878-3570 Wanda@debrulerinc.com
8200 NE 139th Street, Edmond, Ok 73013-8704
Crowder will approve the articles for publication.
- Dec. 4-8 OAoA Newsletter distributed.
- Dec. 4 Monday Strategy, 9:30-11:00, Aging Services Division office
- Dec. 8 Monday Strategy, 9:30-11:00, Aging Services Division office
- Jan. 22 Monday Strategy, 9:30-11:00, Aging Services Division office
- Jan. 29 Monday Strategy, 9:30-11:00, Aging Services Division office
- Feb. 12 Monday Strategy, 9:30-11:00, Aging Services Division office
- Feb. 26 Monday Strategy, 9:30-11:00, Aging Services Division office

McCullogh announced that Ok. Senator Tom Coburn has released for Congressional committee consideration the "Elder Justice Act" (S.2010) and urged communications supporting it.

Patrick announced that the OAoA "Education Committee" will not meet this month, but will January 19, 2007, 10:00-noon, at Mayfair about Part D (Medicare Drugs).