

ASCOG
P O BOX 1647 DUNCAN, OK.

TO: Executive Committee

INFO: Board of Trustees

FROM: Blaine H. Smith, Jr.
 Executive Director

DATE: April 5, 2010

SUBJECT: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, April 15, 2010 6:30 p.m. in Duncan (social hour at 6:00 p.m.). The meeting will be in the Jerry D. Morris Business & Industry Service Center at Red River Tech Center, 3300 W. Bois D'Arc.

If you cannot possibly attend, please call Nancy by noon Wednesday, April 14.

Agenda, readahead and issue papers are attached. We look forward to seeing you in Duncan.

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY APRIL 15, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 W. BOIS D'ARC DUNCAN, OK.

- I. Call to Order and Welcome – Bill Pond, president
- II. Report on Budget – Gene Brown, treasurer / Brian Churchman, CPA, director, resource management
- III. Review, Consider and Act on AAA Title III Projects Contract – Ken Jones, director, supportive services division
- IV. Review, Consider and Act on Time of Meetings – Nancy English, director of administration
- V. Staff Progress – Blaine Smith
- VI. Adjourn

ISSUE INFORMATION
EXECUTIVE COMMITTEE MEETING
APRIL 15, 2010

1. SUBJECT: SFY 2011 AAA Title III Projects award approval.

2. PURPOSE: To obtain board approval of the fiscal year 2011 ASCOG AAA Title III Project contract awards.

3. DISCUSSION:
 - A. The Title III Projects contracts must be approved prior to the next full board meeting in June. However, contracts proposals are not due to the ASCOG AAA office until April 15, 2010. Therefore, the ASCOG board of trustees authorized the executive committee to approve the final contract award as recommended by the ASCOG AAA advisory council. (It is anticipated that the AAA advisory council will recommend one legal aid project and one nutrition project for committee approval in April.)

 - B. The Title III Grant is expected to fund one legal aid project for \$26,447 and one nutrition project for \$1,364,991.

4. RECOMMENDATION: That the executive committee review and approve the Title III projects awarded funding for fiscal year 2011 as recommended by the AAA advisory council.

For additional information, contact the following ASCOG staff member.

Ken Jones
Director, Supportive Services Division

EXECUTIVE COMMITTEE MEETING
APRIL 15, 2010

1. SUBJECT: Time of ASCOG meetings.
2. PURPOSE: To obtain board approval of ASCOG meeting times.
3. DISCUSSION:
 - A. Effective February 28, 2010 the U.S. Department of Labor (DOL) has issued guidelines on the necessity of holding meetings at times other than during normal business hours.
 - B. ASCOG (being a volunteer agency) meetings are held at 6:30 p.m. after normal business hours so business people are free to attend.
 - C. Light hors d'oeuvres are available at the meetings and paid for with grant funds.
4. RECOMMENDATION: That the executive committee approves holding executive committee and full board meetings at 6:30 p.m. and recommends said policy to the board of trustees.

For more information, contact the following ASCOG staff member:

Nancy English
Administration Director