

TO: Board of Trustees

FROM: Blaine H. Smith, Jr. *Blaine*
Executive Director

DATE: December 4, 2009

SUBJECT: ASCOG Board of Trustees Meeting

The ASCOG Board of Trustees will meet on Thursday, December 17, 2009 at 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.

IT IS NECESSARY THAT AT LEAST 2/3 OF THE BOARD BE PRESENT to complete the REAP process.

If you cannot possibly attend, please call Nancy by noon Wednesday, December 16.

Agenda and readahead material are attached. We look forward to seeing you in Duncan.

AGENDA
ASCOG BOARD OF TRUSTEES MEETING
THURSDAY DECEMBER 17, 2009
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICES CENTER
3300 W. BOIS D'ARC DUNCAN, OK.

- I. Call to Order and Welcome – Bill Pond, president

- II. Review, Consider and Act on Minutes of ASCOG Board Meeting September 17, 2009 – Bill Pond

- III. Report on Budget – Gene Brown, treasurer / Brian Churchman, CPA, director, resource management

- IV. Review, Consider and Act on Audit Report for July 2008 through June 30, 2009 – Gene Brown / Brian Churchman

- V. Review, Consider and Act on Executive Committee Recommendation on REAP applications – Ronnie Ward, REAP coordinator

- VI. Area Agency on Aging Nutrition Program Update – Ken Jones, AAA director

- VII. Staff Progress – Blaine Smith

- VIII. Adjournment

* In accordance with Title 60, Section 18.8 dealing with conflict of interest, any trust member having a conflict with any action being considered or taken by the trustee should disclose that interest.

* * If you require special accommodation, please notify Nancy by Wednesday, December 16.