

TO: Executive Committee

INFO TO: All Other Trustees

FROM: Blaine H. Smith, Jr.
Executive Director

DATE: February 5, 2010

SUBJECT: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, February 18, 2010 at 6:30 p.m. (social hour beginning at 6:00 p.m.) the meeting will be at the Jerry D. Morris Business and Industry Service Center at Red River Technology Center, 3500 W Bois D'Arc in Duncan.

Executive Committee members who cannot attend, please call Nancy at 1.800.658.1466. If you are a trustee but not a member of the executive committee and plan to attend, please call Nancy by noon, **Wednesday, February 17.**

Agenda and readahead attached. We look forward to seeing you at the February meeting.

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY FEBRUARY 18, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
RED RIVER TECH CENTER – 3500 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. Discussion on Governor’s Budget – Brian Churchman
- IV. New Business
- V. Staff Progress – Blaine Smith, executive director
- VI. Adjournment