

TO: Executive Committee
INFO TO: All Other Trustees
FROM: Blaine H. Smith, Jr.
DATE: February 4, 2011
SUBJECT: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, February 17, 2011 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 the Jerry D. Morris Business & Industry Service Center, 3300 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 16.**

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 17, 2011
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
RED RIVER TECH CENTER 3300 W BOIS D'ARC DUNCAN, OK.

- I. Call to Order and Welcome – Ron Dinger, president
- II. Report on Budget – Shorty Foster, treasurer / Brian Churchman, CPA, director, resource management
- III. Review, Consider and Act on Executive Session as per Oklahoma Statute Title 25, Section 307(b)1 – Ron Dinger

Executive Session

Discuss REAP Expenditures

- IV. Reconvene in Regular Session to Review, Consider and Act on REAP Expenditures – Ronnie Ward, director of community and economic development
- V. Staff Progress – Blaine Smith, executive director
- VI. Adjournment

* In accordance with Title 60 Section 178.8 dealing with conflict of interest, any trust member having a conflict with any action being considered or taken by the trustees should disclose that interest.

* * If you require special accommodations, please notify Nancy by Wednesday, February 16.