

Board of Trustees Agenda

ASCOG EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY JANUARY 17, 2008

**BUSINESS & INDUSTRY SERVICES BUILDING, RED RIVER TECH CENTER
DUNCAN, OK.**

- I Call to Order and Welcome – June Hewes, president**
- II Report on Budget – Mike Lennier, treasurer / Brian Churchman, CPA, director, resource management**
- III Review, Consider and Act on Executive Session to Discuss Employment of Blaine H. Smith, Jr., executive director, as per Oklahoma Statute Title 25, Section 307(b)1 – June Hewes**

Executive Session

Discuss Performance Appraisal and Compensation

for Blaine H. Smith, Jr., executive director

- IV Reconvene in regular session to Review, Consider and Act on Compensation for Blaine H. Smith, Jr., executive director – June Hewes**
- V Review of Critical Success Factors– Blaine Smith, Executive director**
- VI Staff progress – Blaine Smith**
- VII Adjournment**