

TO: Executive Committee

INFO TO: All Other Trustees

FROM: Blaine H. Smith, Jr.
Executive Director

DATE: January 8, 2010

SUBJECT: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, January 21, 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, 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, January 20.**

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

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY JANUARY 21, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE BUILDING
RED RIVER TECH CENTER 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 Executive Session to Discuss Employment of Blaine H. Smith, Jr., executive director, as per Oklahoma Statute Title 25, Section 307(b)1 – Bill Pond

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 – Bill Pond
- V. Review of Critical Success Factors – Blaine Smith, executive director
- VI. Staff Progress – Blaine Smith
- VII. 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, January 20.