

**TO:** Executive Committee  
**INFO TO:** All Other Trustees  
**FROM:** Blaine H. Smith, Jr.  
**DATE:** January 5, 2012  
**SUBJECT:** ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, January 19, 2012 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 18.**

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 19, 2012**  
**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**  
**RED RIVER TECH CENTER DUNCAN, OK.**

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 to Discuss Employment of Blaine H. Smith, Jr., executive director, as per Oklahoma Statute Title 25, Section 307(b)1 – Ron Dinger

**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 Employment and Compensation for Blaine H. Smith, Jr., executive director – Ron Dinger

V. 2010 Highlights – 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 18.