

**TO:** Executive Committee  
**INFO TO:** All Other Trustees  
**FROM:** Blaine H. Smith, Jr.  
Executive Director  
**DATE:** July 2, 2010

The ASCOG executive committee will meet on Thursday, July 15 at 6:30 p.m. in Duncan. (Social hour at 6 p.m.) The meeting will be in the Jerry D. Morris Business and Industry Service Center at Red River Technology Center, 3300 West Bois D'Arc in Duncan.

Executive committee members who **cannot** attend, please call Nancy. If you are a trustee but not a member of the executive committee and plan to attend, please call Nancy by noon, Wednesday, July 14.

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

2010 / 2011 Executive Committee members:

J. C. Awtrey	Gene Brown
Ron Dinger	Shorty Foster
Marcel Gigger	Ron Kirby
Mike Lennier	Troy Gayle Walling
Terry Wyatt	

**AGENDA**  
**ASCOG EXECUTIVE COMMITTEE MEETING**  
**6:30 P.M. THURSDAY JULY 15, 2010**  
**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**  
**3300 WEST 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 Comprehensive Economic Development Strategy – Ronnie Ward, director, community & economic development
- IV. Review, Consider and Act on FY 2011 REAP Application and Process – Ronnie Ward, director, community & economic development
- V. Staff Progress Reports – Blaine Smith, executive director
- VI. Adjournment

\* If you require special accommodations, please contact Nancy by July 14, 2010

\* \* In accordance with Title 60, Section 178.8 dealing with conflict of interest, any trustee having a conflict of interest concerning any action being considered or taken by the board of trustees must disclose that conflict or possible conflict prior to the consideration.