

Board of Trustees Agenda

AGENDA

ASCOG BOARD OF TRUSTEES MEETING

THURSDAY JUNE 19, 2008 6:30 P.M.

BUSINESS & INDUSTRY SERVICES CENTER – RED RIVER TECH CENTER

3300 WEST BOIS D'ARC – DUNCAN, OK.

- I Call to Order and Welcome – June Hewes, president

- II Board Reconstitution
 - a Recognition of New Trustees

 - b Administering of Oath of Office to New Trustees

 - c Seating of New Trustees

 - d Report of Nominating Committee and Election of Officers, OCOM and OARC representatives for operating year June 2008 through June 2009 – Ronnie Eisenhower, trustee

 - e Caucus of trustees representing minorities, tribal groups and trustees of counties not represented by an officer for designation of additional executive committee members

- III Review, Consider and Act on Minutes of ASCOG Board Meeting March 20, 2008 and Executive Committee Meetings April 17 and May 15, 2008 – President

- IV Review, Consider and Act on Continuing to Use Signature of Past President and Treasurer for One Month – Brian churchman, director, resource management

- V Report on Current Budget and Review, Consider and Act on Proposed FY 09 Budget – Treasurer / Brian Churchman, CPA – director, resource management

- VI Review, Consider and Act on Executive Committee's Recommendation on Comprehensive Economic Development Strategy – Ronnie Ward, director, community & economic development

- VII Review, Consider and Act on FY 09 Regional Planning Work Program – Ronnie Ward, director, community & economic development

VIII Report on Southern Oklahoma Impact Commission – Marilyn Feaver, executive director

IX Staff Progress – Blaine Smith, executive director

X July Executive Committee Meeting (July 17, 2008)

No Meeting in August

Annual Meeting – September 18, 2008, Simmons Center, Duncan

XI Adjournment