

**AGENDA**  
**ASCOG BOARD OF TRUSTEES MEETING**  
**THURSDAY          JUNE 16, 2011          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 – Ron Dinger, president
  
- II.     Board Reconstitution
  - a.      Recognition of New Trustees
  
  - b.      Administering of Oath of Office to New Trustees – Gerald Hayes, trustee and municipal judge
  
  - c.      Seating of New Trustees – Ron Dinger, president
  
  - d.      Report of Nominating Committee and Election of Officers for operating year June 2011 through June 2012 – 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 17, 2011 – Ron Dinger, president
  
- IV.    Report on Current Budget and Review, Consider and Act on Proposed FY 12 Budget – Shorty Foster, Treasurer / Brian Churchman, CPA – director, resource management
  
- V.     Review, Consider and Act on the Comprehensive Economic Development Strategy (CEDs) for the U.S. Economic Development Administration (EDA) – Tom Zigler – planner
  
- VI.    Presentation of United We Ride – Irene Martin – Oklahoma Coordinator
  
- VII.   Report on Changes of any Consequences to the 2012 REAP Application – Tom Zigler – Planner
  
- VIII.  Staff Progress – Blaine Smith

IX. July Executive Committee Meeting (July 21, 2011)  
No Meeting in August  
Annual Meeting – September 15, 2011, Simmons Center, Duncan

X. Adjournment