

# Board of Trustees Agenda

## AGENDA

### ASCOG BOARD OF TRUSTEE MEETING

**6:30 P.M. THURSDAY MARCH 20, 2008**

- I. Call to Order and Welcome – June Hewes, president
- II. Introduction of New Directors – June Hewes
- III. Review, Consider and Act on Minutes of ASCOG Board Meeting December 20, 2007 and Executive Committee Meetings January 17 and February 21, 2008 – June Hewes
- IV. Report on Budget – Mike Lennier, treasurer / Brian Churchman, CPA
- V. Review, Consider and ACT on PY 09 Area Agency on Aging Plan Update and FY 09 Funding Plan – Jim Vanzant, director of supportive services
- VI. Water Research Presentation – David L Taylor, Manager, Waurika Lake Master Conservancy District
- VII. NADO Report – Gerald Hayes, trustee
- VIII. Staff Progress – Blaine Smith, executive director
- IX. Adjournment