

Board of Trustees Agenda

AGENDA

ASCOG BOARD OF TRUSTEE MEETING

6:30 P.M. THURSDAY MARCH 19, 2009

JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER

3300 W BOIS D'ARC DUNCAN, OK.

- I. Call to Order and Welcome – Bill Pond, president
- II. Introduction of New Trustee – Bill Pond
- III. Review, Consider and Act on Minutes of ASCOG Board Meeting December 18, 2008 – Bill Pond
- IV. Report on Budget – Gene Brown, treasurer, Brian Churchman, CPA, director of resource management
- V. Review, Consider and Act on PY 2010 Area Agency on Aging Plan Update and FY 2010
Funding Plan
- VI. Review, Consider and Act on Executive Committee's Recommendation on Proposed Changes to RC&D Council – Bill Pond
- VII. NADO Report – Bill Pond, president, and Gerald Hayes, trustee and OARC representative
- VIII. Staff Progress – Blaine Smith, executive director
- IX. Adjournment