

TO: Board of Trustees

FROM: Blaine H. Smith, Jr.
Executive Director

DATE: March 4, 2011

SUBJECT: ASCOG Board of Trustee Meeting

The ASCOG Board of Trustees will meet Thursday, March 17 at 6:30 p.m. in Duncan (social hour at 6:00 p.m.). The meeting will be in the Jerry D. Morris Business & Industry Service Center at Red River Tech Center, 3300 W. Bois D'Arc.

If you cannot possibly attend, please call Nancy by noon Wednesday, March 16.

Agenda, readahead and issue papers are attached. We look forward to seeing you in Duncan.

AGENDA
ASCOG BOARD OF TRUSTEE MEETING
6:30 P.M. THURSDAY MARCH 17, 2011
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 W BOIS D'ARC DUNCAN, OK.

- I. Call to Order and Welcome – Ron Dinger, president
- II. Administering of Oath to New Trustee – Gerald Hayes, trustee (and municipal judge)
- III. Review, Consider and Act on Minutes of ASCOG Board Meeting December 16, 2011 – Ron Dinger
- IV. Report on Budget – Shorty Foster, treasurer, Brian Churchman, CPA, director of resource management
- V. Review, Consider and Act on PY 2012 Area Agency on Aging Plan Update and FY 2012 Funding Plan – Ken Jones, director of supportive services
- VI. Report and Presentation on GIS/CIP – Ronnie Ward, director of community and economic development, and Cindy Olis, GIS technical coordinator
- VII. Update on Base Realignment and Closure grant activities, including recent Federal review – Clark Southard, BRAC grant coordinator
- VIII. Chisholm Trail RC&D Update – Stacy Cramer, coordinator
- VIII. Staff Progress – Blaine Smith, executive director
- IX. Adjournment

* If you require special accommodations, please contact Nancy by March 16, 2011

* * 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.

