

TO: Executive Committee

INFO TO: All Other Trustees

FROM: Blaine H. Smith, Jr.
Executive Director

DATE: May 7, 2010

SUBJECT: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet **Thursday, May 20, 2010** at 6:30 p.m. (social hour beginning at 6 p.m.). The meeting will be at the Jerry D. Morris Business and Industry Service Center at Red River Technology Center, 3300 W Bois D'Arc in Duncan.

Executive committee members who **cannot** attend, please call Nancy at 1.800.658.1466. If you are a trustee but not a member of the executive committee and plan to attend, please call Nancy by noon **Wednesday, May 19**.

Agenda, readahead and issue papers are attached. We look forward to seeing you at the May meeting.

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY MAY 21, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
RED RIVER TECH CENTER – 3300 W. BOIS D’ARC – DUNCAN, OK.

- I. Call to Order and Welcome – Bill Pond, president
- II. Review, Consider and Act on Minutes of ASCOG Executive Committee April 15, 2010 – Bill Pond
- III. Report on Budget – Gene Brown, Treasurer / Brian Churchman, CPA, director, resource management
- IV. Appoint Nominating Committee – Bill Pond, president
- V. Report on CEDS – Ronnie Ward, director, community & economic development
- VI. Staff Progress – Blaine Smith, executive director
- VII. Adjournment