

# **Board of Trustees Agenda**

## **AGENDA**

### **ASCOG EXECUTIVE COMMITTEE MEETING**

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

**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICES CENTER**

**RED RIVER TECHNOLOGY CENTER DUNCAN, OK**

- I. Call to Order and Welcome – Bill Pond, president
- II. Report on Budget – Gene Brown, treasurer, and Brian Churchman, CPA, director of resource management.
- III. Review, Consider and Act on Recommendation to Board of Trustees on REAP Applications – Jim Vanzant, REAP coordinator
- IV. Staff Progress – Blaine Smith, executive director
- V. Adjournment