

Board of Trustees Agenda

AGENDA

ASCOG EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY OCTOBER 16, 2008

BUSINESS & INDUSTRY SERVICE CENTER

DUNCAN, OK.

- I. Call to Order and Welcome – Bill Pond, president
- II. Report on Budget – Gene Brown, treasurer
- III. Appoint Audit Committee – Bill Pond, president
- IV. Review, Consider and Act on Applicant Eligibility – Jim Vanzant, REAP coordinator
- V. Discussion on Asbestos Abatement Contract – Ronnie Ward, community & economic development director
- VI. Report on NADO Conference – Bill Pond and Gerald Hayes, trustee
- VII. Staff Progress – Blaine Smith, executive director
- VIII. Adjournment