

TO: Executive Committee

INFO TO: All Other Trustees

FROM: Blaine H. Smith, Jr.
Executive Director

DATE: October 2, 2009

SUBJECT: Executive Committee Meeting
Thursday, October 15, 2009

The ASCOG executive committee will meet Thursday, October 15, 2009 at 6:30 p.m. (social hour beginning at 6:00 p.m.). The meeting will be at the Business and Services Center, Red River Tech 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 not a member of the executive committee and plan to attend, please call Nancy by noon **Wednesday, October 14.**

Agency and readahead attached. We look forward to seeing you at the October meeting.

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY OCTOBER 15, 2009
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
- IV. Discussion on REAP – Ronnie Ward, community & economic development director
- V. Brownfields Update – Blaine Smith, executive director
- VI. Grant Update – Brian Churchman, CPA, resource management director / Ken Jones, supportive services director.
- VII. Report on NADO Conference – Bill Pond
- VIII. Staff Progress – Blaine Smith
- IX. Adjournment

* In accordance with Title 60, Section 178.8 dealing with Conflict of Interest, any trust member having a conflict with any action being considered or taken by the trustee should disclose that interest.

* * If you require special accommodations, please notify Nancy by Wednesday, October 14.