

TO: Executive Committee

INFO TO: All Other Trustees

FROM: Blaine H. Smith, Jr.
Executive Director

SUBJECT: Executive Committee Meeting
Thursday, October 21, 2010

The ASCOG executive committee will meet Thursday, October 21, 2010 at 6:30 p.m. (social hour beginning at 6:00 p.m.). The meeting will be at the Jerry D. Morris Business and Service 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 20**.

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

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY OCTOBER 21, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 W. BOIS D'ARC DUNCAN, OK.

- I. Call to Order and Welcome – Ron Dinger, president
- II. Report on budget – Shorty Foster, treasurer
- III. Appoint Audit Committee – Ron Dinger
- IV. Discussion on REAP – Ronnie Ward, community & economic development director
- V. Report on NADO Training Conference – Ron Dinger
- V. Staff Progress – Blaine Smith, executive director
- VI. 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.

I I If you require special accommodations, please notify Nancy by Wednesday, October 20.