

MINUTES OF EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY APRIL 15, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
RED RIVER TECH CENTER DUNCAN, OK.

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 1, 2009. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, APRIL 14, 2010

IN ATTENDANCE

J. C. Awtrey
Ron Dinger
Shorty Foster
Ron Kirby
Mike Lennier
Bill Pond
Terry Wyatt

OTHER TRUSTEES

Gerald Hayes
June Hewes

STAFF

Blaine Smith
Perry Brinegar
Brian Churchman
Nancy English
Ray Friedl
Ken Jones
Ronnie Ward
Melissa Colin
Tom Zigler

EXECUTIVE COMMITTEE ABSENT

Mal Bucholtz
Gene Brown
Larry Jefferson

The meeting was called to order by Bill Pond, president, who welcomed all guests.

The budget report was given by Brian Churchman, CPA.

Ken Jones reported on the contract proposals for the Title III Grant legal aid project for \$26,447 and one nutrition project for \$1,364,991. The AAA Advisory Council recommended that Legal Aid Services of Oklahoma and Delta Nutrition Program be awarded the contracts for serving the eight-county area. After a very lengthy discussion, Terry Wyatt moved to approve the AAA Advisory Councils' recommendation. Shorty Foster seconded and those voting "aye" were Awtrey, Dinger, Foster, Lennier, Pond and Wyatt. Ron Kirby voted "no."

The U.S. Department of Labor (DOL) has issued guidelines on the necessity of holding meetings at times other than during normal business hours. ASCOG meetings are held at 6:30 p.m. so volunteer business people are free to attend. Light hors d'oeuvres are available at the meetings and paid for with grant funds. Mike Lennier moved that ASCOG meetings be held at the regular time of 6:30 p.m. J. C. Awtrey seconded and those voting "aye" were Awtrey, Dinger, Foster, Kirby, Lennier, Pond and Wyatt.

Staff directors updated the trustees on their progress.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.
Executive Director