

**MINUTES OF EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY FEBRUARY 18, 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 FEBRUARY 17, 2010

IN ATTENDANCE

J. C. Awtrey
Gene Brown
Shorty Foster
Larry Jefferson
Ron Kirby
Bill Pond
Terry Wyatt

OTHER TRUSTEES

Marcel Gigger
Gerald Hayes
June Hewes

EXECUTIVE COMMITTEE ABSENT

Mal Bucholtz
Ron Dinger
Mike Lennier

STAFF

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

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

The budget report was given by Brian Churchman, CPA.

An in-depth review of the Governor's budget was given by Brian Churchman. The proposed budget details additional cuts and possible elimination of programs. Ken Jones discussed the funding cuts and repercussions to the area agency on aging program.

Ronnie Ward advised REAP contract signings have been scheduled commencing March 8. Most of these signings will take place at the county commissioner's offices and city council chambers.

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