

Board of Trustees Minutes

MINUTES OF EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY JULY 17, 2008

BUSINESS & INDUSTRY SERVICE CENTER – RED RIVER TECH CENTER

IN ATTENDANCE

J. C. Awtrey

Gene Brown

Ron Dinger

James Dorn

Shorty Foster

Ron Kirby

Bill Pond

Terry Wyatt

OTHER TRUSTEES

Gerald Hayes

June Hewes

STAFF

Blaine Smith

Brian Churchman

Nancy English

Ray Friedl

Stan Rice

Jim Vanzant

Ronnie Ward

Sunny Fye

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

The budget report was given by Brian Churchman, CPA, director of resource management.

A review of ASCOG's managed care was given by Marsha Bess, program coordinator, and Shannon Casady, case manager. The Advantage program is designed to help older citizens, who meet certain financial guidelines, stay in their homes rather than going to a nursing home. Eleven case managers serve approximately 300 clients on an ongoing basis.

Sunny Fye, ASCOG Area Agency on Aging information and referral specialist, briefed the committee on the Oklahoma Masonic Foundation grant which provides funds for special needs of seniors (e.g. eye glasses and energy bills) that are not provided by other programs.

Staff directors updated the trustees on their progress during the past month.

There will be no meeting in August. The annual meeting is September 18 at the Simmons

Center in Duncan.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.

Executive Director