

**MINUTES
ASCOG BOARD OF TRUSTEES
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 2, 2009. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M., WEDNESDAY, JUNE 14, 2010

IN ATTENDANCE

J. C. Awtrey
Gene Brown
Ron Dinger
Shorty Foster
Marcel Gigger
Ron Kirby
Troy Gayle Walling
Terry Wyatt

OTHER TRUSTEES

Gerald Hayes
June Hewes

EXECUTIVE COMMITTEE ABSENT

Mike Lennier
Mary Pewo

STAFF

Blaine Smith
Perry Brinegar
Brian Churchman
Nancy English
Ray Friedl
Ken Jones
Stan Rice
Ronnie Ward

The meeting was called to order by Ron Dinger, president, who welcomed all guests.

The budget report was given by Brian Churchman, CPA, who reported there were some changes to the budget adopted in June to reflect actual funding.

Ronnie Ward discussed the Comprehensive Economic Development Strategy (CEDS) for submittal to the U.S. Economic Development Administration. (This is a condition for ASCOG to retain its EDD designation and to continue receiving annual funding and for ASCOG member governments to be eligible for funding from EDA). At the June full board meeting, the board of trustees authorized the executive committee to review and approve the CEDS. Input information was provided by citizens and business owners through surveys and county meetings during May 2010. After discussion, Shorty Foster moved to approve the CEDS report contingent on a 30 day public review. J. C. Awtrey seconded and those voting “aye” were Awtrey, Brown, Dinger, Foster, Gigger, Kirby, Walling and Wyatt.

The newly enacted REAP legislation was reviewed by Ronnie Ward. There are several significant changes reflecting how REAP funds must be spent. Due to the mandated changes, the REAP application has been revamped so that it complies with the law. After review of the proposed application, it was approved on motion by Ron Kirby and second by Gene Brown. Those voting “aye” were Awtrey, Brown, Dinger, Foster, Gigger, Kirby, Walling and Wyatt.

Staff directors updated the trustees on their progress. Ken Jones advised that Comanche County Nutrition Project filed an appeal with the state disputing the naming of Delta Nutrition Project as the administrative agent for the nutrition centers. Staff is awaiting a hearing date.

There being no further business, the meeting was adjourned.

Gene Brown – Secretary

Blaine H. Smith, Jr.
Executive Director