

MINUTES OF EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY NOVEMBER 19, 2009
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
4500 WEST BOIS D'ARC DUNCAN, OK

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 2, 2008. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, NOVEMBER 18, 2009

IN ATTENDANCE

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

OTHER TRUSTEES

June Hewes

MEMBERS ABSENT

Mal Bucholtz
Terry Wyatt

STAFF

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

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

The budget report was given by Brian Churchman

Ronnie Ward discussed the REAP applications and scoring that will be presented to the full board in December. Shorty Foster moved to recommend the scored applications to the full board. Ron Kirby seconded and those voting "aye" were Awtrey, Brown, Dinger, Foster, Jefferson, Kirby and Pond.

A sketch of the water disaster was shown.

Ken Jones led a discussion on the budget pitfalls to the Area Agency on Aging division and presented different options to meet this dilemma.

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

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.
Executive Director