

MINUTES OF MEETING
ASCOG EXECUTIVE COMMITTEE
6:30 P.M. THURSDAY OCTOBER 15, 2009
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 WEST BOIS D'ARC DUNCAN, OK.

IN ATTENDANCE

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

OTHER TRUSTEES

Marcel Gigger
Gerald Hayes
June Hewes

ABSENT

Mal Bucholtz
Mike Lennier

STAFF

Blaine Smith
Perry Brinegar
Brian Churchman
Nancy English
Ray Friedl
Ken Jones
Stan Rice
Ronnie Ward
Melissa Colin
Clark Southard
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, director of resource management. The manner in which ASCOG was responding to the cuts in state grant funds was explained. Ken Jones reported on the major cuts to the Area Agency on Aging program and explained the various procedures for meeting the shortfall.

Bill Pond appointed Dale Davis, Gene Brown and Bill Pond to the audit committee.

Ronnie Ward reported that cuts had also been made to REAP. There is some question as to how it will be funded next year. Mr. Ward also advised there was a \$100,000 maximum that could be claimed on CDBG in-kind expense. The executive committee is being asked to help update the list of projects for the CEDS list.

Bill Pond reported on the NADO Conference.

Staff directors updated the trustees on their progress during the past month. Trustee Terry Wyatt asked that staff be commended for their work during the budget cuts.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.
Executive Director