

ASCOG
P O BOX 1647
DUNCAN, OK 73534

TO: Executive Committee
INFO TO: All Other Trustees
FROM: Ronnie Ward *Ronnie*
DATE: April 8, 2016
SUBJECT: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, April 21, 2016 at 6:30 p.m. (social hour beginning at 6:00 p.m.) The meeting will be at the Jerry D. Morris Business and Industry Service Center, 3300 W. Bois D'Arc in Duncan.

Executive committee members who **cannot** attend, please call Nancy at 1.580.736.7019. If you are a trustee but not a member of the executive committee and plan to attend, please call Nancy by noon **Wednesday, April 20.**

Agenda and readahead attached. We look forward to seeing you at the April meeting.

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY APRIL 21, 2016
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
RED RIVER TECH CENTER 3300 W BOIS D'ARC DUNCAN, OK.

- I. Call to Order and Welcome – Terry Wyatt, president
- II. Approve Minutes of February 18 Executive Committee Meeting – Terry Wyatt
- III. Report on Budget – Edward Eschiti, treasurer / Jerome Watts, director, resource management
- IV. Review, Consider and Act on REAP Eligibility Requirements – Tom Zigler, director, community and economic development
- V. Review, Consider and Act on Establishment of Not-For-Profit Corporation for Aging Services – Ken Jones, director, supportive services
- VI. Report on National Association of Development Organizations Policy Conference – Ronnie Ward, executive director
- VII. Staff Progress – Ronnie Ward
- VIII. Adjournment

* In accordance with Title 60 Section 178.8 dealing with conflict of interest, any trust member having a conflict with any action being considered or taken by the trustees should disclose that interest.

* * If you require special accommodations, please notify Nancy by Wednesday, April 20.

ISSUE INFORMATION
EXECUTIVE COMMITTEE MEETING APRIL 21, 2016

1. SUBJECT: Review, consider and take possible action on the establishment of a not for profit Corporation for the purpose of providing and sustaining aging services in south central Oklahoma.

2. PURPOSE: To obtain Executive Committee approval of the ASCOG plan to establish a not for profit corporation with intent to apply for 501(c)(3) charity foundation status for aging services.

3. DISCUSSION:
 - A. ASCOG staff have identified that state and federal funding for senior services is inconsistent and will continue to be volatile for the next several years.
 - B. Many funding opportunities such as grants and foundation funding are only available to not for profit or 501(c)(3) corporations.
 - C. ASCOG staff have observed some senior centers who do not have the capacity to accept large donations or tax-free donations and can use assistance in establishing such accounts.
 - D. ASCOG Area Agency on Aging would benefit from shifting some of the salary load to other funding streams that only a not for profit can provide.
 - E. A separate not for profit corporation can directly provide additional aging services which cannot be provided directly by ASCOG AAA such as transportation services and care transition services.

4. RECOMMENDATION: That the Executive Committee approve the AAA staff request to establish a not for profit corporation for the purpose of providing and supporting aging services in south central Oklahoma.

For additional information, contact the following ASCOG staff member.

Ken Jones
Director
Supportive Services Division

**APRIL 2016
STAFF PROGRESS REPORT**

ADMINISTRATION – Nancy English, Director

Reconstitution of board process is underway.

COMMUNITY & ECONOMIC DEVELOPMENT – Tom Zigler, Director

CDBG Water/Wastewater Construction and Engineering Grants are due May 2, 2016. The Town of **Cyril** is in the process of making application for a CDBG Water/Wastewater Construction Grant to construct a new standpipe to help increase the water pressure. The increase in water is vital to increase the fire protect for the community of Cyril.

Ronnie Ward, Steve Kelly, Tom Zigler and Cindy Olis attended CDBG Environmental Training in Edmond, Oklahoma, at the Weatherization Center.

ENVIRONMENTAL SERVICES – Stan Rice, Director

OEM officials met with **Tillman County** personnel on March 17 to help expedite and provide guidance with the Natural Hazard Mitigation Plan Update. The changes suggested have been implemented and a draft plan was sent to OEM on March 25 for a cursory review of formatting. The plan should be finalized for submittal in the near future. These same suggestions are also being implemented into the **Comanche County** Natural Hazard Plan Update and a meeting was held with county emergency management personnel on April 4 to help advance the finalization of that plan as well. Quarterly reports for both plans were submitted in a timely manner to OEM.

PUBLIC SAFETY – Perry Brinegar, Director

Blanchard fire department is nearing completion of the grass rig the have been working on. The department has done an outstanding job on this 2 ½ ton truck. Will inspect toward the end of the month. Will be closing out the Operational Grant process at the end of April. Many departments have yet to complete theirs forms which are due in a couple of weeks! Please call if you have not received or you need info for completion.

RESOURCE MANAGEMENT – Jerome Watts, Director

Membership dues invoices will be mailed this month to all cities, towns, counties and conservation districts for the dues period of April 1, 2015 through March 31, 2016.

SUPPORTIVE SERVICES – Ken Jones, Director

Reconstitution of the Advisory Council is underway. Almost all positions have been filled for those with expired terms. Most were reappointed.

MaddieLuke and Delta have been in constant contact to address the task of transition of the nutrition sites July 1. We have published another request for proposals for transportation in all eight counties as well as for nutrition services at Pleasant Valley. We have made contact with all current providers in the area to request they attend the respective proposer's conferences.

WORKFORCE DEVELOPMENT – Archer McPhaul, Director

Some staff members of the Workforce Development Division (**WDD**) will attend the Workforce Oklahoma Employment and Training Association (**WOETA**) **Partners Conference in Oklahoma City, April 20th - 22nd**. The conference will feature a myriad of speakers who will focus on the new Workforce Innovation and Opportunity Act (WIOA) program and how it emphasizes the partnering aspect of the WIOA Integrated Service Module.

This will also be the final time that this organization meets under the WOETA name. The increased emphasis on partnerships with other service organizations has mandated a change of the organization's name from the Workforce Oklahoma Employment and Training Association (WOETA), to the Oklahoma Workforce Association (OWA). The name change becomes effective July 1st of this year.