MINUTES

ASCOG EXECUTIVE COMMITTEE

6:30 P.M. **FEBRUARY 21, 2019 THURSDAY** JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER 3300 W BOIS D'ARC **DUNCAN, OK.**

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 1, 2018. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK. AND ON THE WEBSITE

Robert Crews		Ronnie Ward
Dick Herrin	<u>ABSENT</u>	Perry Brinegar
Gerald R Haves	Ralph Beard	Bob Denard

Ronny Nelson Jesse Cross Nancy English Max Gallaway Ken Jones

Tom Zigler Terry Wyatt

The meeting was called to order by Royse Reagan, president.

IN ATTENDANCE

Royse Reagan

The minutes of the January 17 executive committee meetings were approved on motion by Robert Crews and second by Dick Herrin. Those voting "aye" were Crews, Herrin, Hayes, Nelson and Reagan.

The budget report was given by Robert Denard, director of resource management.

Ken Jones gave a presentation on how to identify elder abuse.

Options available in Medicare were discussed by Ken Jones.

Staff directors updated trustees on their activities.

There being no further business, the meeting was adjourned.

Max Gallaway - Secretary

Ronnie Ward – Executive Director

STAFF





Ronnie Ward Executive Director Signed by: 9aa91557-2f4c-4238-8b39-2103c7efd5a1