

**ASCOG**  
**P O BOX 1647**  
**DUNCAN, OK 73534**

**TO:** Executive Committee

**INFO TO:** All Other Trustees

**FROM:** Ken Jones, Executive Director

**DATE:** July 8, 2019

**SUBJECT:** ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, July 19, 2019 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 at Red River Technology 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, July 17.

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

**Executive Committee Members:**

<b>Robert Crews</b>	<b>Dick Herrin</b>	<b>Gerald R. Hayes</b>
<b>Ralph Beard</b>	<b>Royse Reagan</b>	<b>Ronny Nelson</b>
<b>Max Gallaway</b>	<b>Terry Wyatt</b>	<b>Jesse Cross</b>

**AGENDA**  
**ASCOG EXECUTIVE COMMITTEE MEETING**  
**6:30 P.M. THURSDAY, July 18, 2019**  
**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**  
**RED RIVER TECH CENTER - DUNCAN, OK.**

- I. Call to Order and Welcome – Royse Reagan, president
- II. Review, Consider and Act on Executive Committee Minutes April 18 and May 16, 2019  
Royse Reagan
- III. Report on Budget – Jesse Cross, treasurer / Robert Denard, director, resource management
- IV. Report on Indirect Rate and Indirect Cost Methodology – Robert Denard
- V. Staff Progress Reports – Ken Jones
- VI. Adjournment

**JULY 2019**  
**STAFF PROGRESS REPORT**

**ADMINISTRATION – Nancy English, Director**

Office closed for Independence Day holiday.

**COMMUNITY & ECONOMIC DEVELOPMENT – Tom Zigler, Director**

**2020 REAP Workshop:**

Tuesday, July 23, 2019.

Lawton – Great Plains Technology Center Building 700 – Room 701.

9:30 am until all questions are answered.

**2020 REAP Schedule:**

July 12 – Application posted to ASCOG Website.

July 23 – REAP Workshop at Great Plains – Mandator Attendance.

September 25 - Applications due close of business.

November 14 – Applications scored.

December 13 – Awardees announced on ASCOG Website.

**PUBLIC SAFETY – Perry Brinegar, Director**

Continuing inspections on a few trucks in the build process as well as placing a Suburban for an incident command vehicle as well as a utility vehicle. Looking at placing a truck also.

A few departments are gathering needed information for their upcoming ISO grading and will be working with them toward completion. Forms will be available toward the end of this month to start the inspection of loaned equipment.

**RESOURCE MANAGEMENT – Bob Denard, Director**

Membership invoices are now being mailed. Amount billed will be \$46,236. Dues remained unchanged from last year as recommended by the ad-hoc dues committee.

The \$38,000 receivable from The Delaware Nation was collected on July 1st and is already spent. ASCOG continues to suffer from low cash availability.

**SUPPORTIVE SERVICES – Ken Jones, Director**

We are in the process of hiring a new AAA Director and possibly a AAA Planner if the budget allows. We plan to begin interviews by July 17. The AAA Director position requires DHS approval.

Title III Contracts are in the works for SFY20 as we have a four-year contract with DHS but Community Expansion for Nutrition Assistance (CENA) contracts will have to wait until the annual contract with the Dept. Of Commerce comes through. Still no word on budgets from DHS and ODOC. We hope to have an update for you at the July Exec. Comm. Meeting.