

**ASSOCIATION OF SOUTH CENTRAL
OKLAHOMA GOVERNMENTS
P O BOX 1647 802 MAIN STREET
DUNCAN, OK 73533**

TO: Executive Committee
INFO TO: All Other Trustees
FROM: Ken Jones
DATE: July 6, 2020
SUBJECT: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, July 16, 2020 at 6:30 p.m. (social hour beginning at 6:00 p.m.). The meeting will be at the **ASCOG OFFICE, 804 MAIN, DUNCAN, OK.**

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 15.

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

Executive Committee Members:

**Robert Crews
Ralph Beard
Max Gallaway**

**Dick Herrin
Royse Reagan
Terry Wyatt**

**Gerald R. Hayes
Ronny Nelson
Jesse Cross**

**LOCATION: ASCOG OFFICE
804 MAIN - DUNCAN**

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY, JULY 16, 2020
ASCOG OFFICES 804 MAIN DUNCAN

- I. Call to Order and Welcome – Dick Herrin, president
- II. Review, Consider and Act on Minutes of Executive Committee Meeting April 16 and May 21, 2020 – Dick Herrin
- III. Report on Budget –Ronny Nelson, treasurer / Bob Denard, director, resource management
- IV. Review, Consider and Act on SFY21 CENA – Kris Manriquez, director, Area Agency on Aging
- V. Review, Consider and Act on REAP Rules Change – Tom Zigler, director, Community and Economic Development
- VI. Staff Progress – Ken Jones, executive director
- VII. Adjournment

JULY 2020 STAFF PROGRESS REPORT

ADMINISTRATION – Nancy English, Director

Office closed July 2 for Independence Day holiday. There is no meeting in August.

COMMUNITY & ECONOMIC DEVELOPMENT – Tom Zigler, Director

2021 REAP Schedule:

July 1 – Application posted to ASCOG Website.

July 8 – Zoom REAP Workshop – Makeup – Contact Danielle Carpenter (580-736-7969).

September 30 - Applications due close of business.

November 19 – Applications scored.

December 10 – Awardees announced on ASCOG Website

It is the recommendation of CED staff all applicants by August 31st should have decided the following: (1) select an eligible project that can be fully funded including leveraged dollars, (2) get cost estimates from an eligible source and (3) take formal board action including approving making the application for the project, approving a 5-year Capital Improvement Plan, and approving any cash or in-kind leverage from the applicant agency. Keep in mind that these matches are not required but do figure into the scoring system. **2021 REAP grants will have the same time requirements. Projects must begin within 6 months and be completed by June 30, 2022.**

If you need help in writing your REAP application, please contact ASCOG CED Staff. Especially those who do not have the time, do not have the needed expertise within their staff, or just don't want to go through the hassle, ASCOG staff can help. Having ASCOG CED staff write your grants does not guarantee approval, but it does ensure that your grant is well-written where the scorers can fully understand the importance of the project to your community/county. PLEASE call CED staff if you have any questions.

PUBLIC SAFETY – Perry Brinegar, Director

Will be starting inventory as much as possible with the priority being equipment that is being built at this time for inspection. Helping with preparedness as the fire season has begun in western Oklahoma and the dry (drought) line is moving east. Checking daily for grants to help assist in pandemic situations for PPE and equipment to help support departments.

RESOURCE MANAGEMENT – Bob Denard, Director

Eighty-five ASCOG members were mailed invoices for Fiscal Year 2021 on June 30. One member, Norge, remains to be billed as we seek a valid address. The amount billed is just under \$60,000.

AREA AGENCY ON AGING – Kris Manriquez, Director

The AAA is pleased to announce the hiring of Kylee Sohl as our new Information and Assistance Specialist. This position came available as Mrs. Stephanie Denton was promoted to fill the new Outreach Specialist position. Additionally, the AAA has partnered with the Regional Food Bank of Oklahoma and will be disbursing food boxes and produce to our entire service area on July 6, 2020. The AAA is excited to begin state fiscal year 2021 and ready to continue growing. For more information or questions please contact Kristina Manriquez at manr_kr@ascog.org.