

**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: February 4, 2021
SUBJECT: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, February 18, 2021 at 6:30 p.m.
The meeting will be at the ASCOG offices, 804 Main, Duncan, OK.

Masks must be worn. No food or drink available.

Executive committee members who cannot attend, please call Nancy at 1.580.736.7019.

Since we will be going into executive session, Zoom attendance will not be available.

Agenda and readahead attached. We look forward to seeing you in person at the
February meeting.

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY, FEBRUARY 18, 2021
ASCOG OFFICES 804 MAIN DUNCAN, OK.

- I. Call to Order and Welcome – Dick Herrin, president
- II. Review, Consider and Act on Minutes of Executive Committee Meetings October 15 and November 19, 2020 – Dick Herrin
- III. Report on Budget – Ronny Nelson, treasurer / Bob Denard, director, resource management
- IV. Report From Dues Committee – Dick Herrin
- V. Review, Consider and Act on Executive Session to Discuss Employment of Ken Jones, executive director, as per Oklahoma Statute Title 25, Section 307(b)1 – Dick Herrin

Executive Session

Discuss Performance Appraisal and Compensation
for Ken Jones, executive director

- VI. Reconvene in regular session to Review, Consider and Act on Employment and Compensation for Ken Jones, executive director - Dick Herrin
- VII. Staff Progress – Ken Jones, executive director
- VIII. Adjournment