**ASCOG**

**P O BOX 1647 802 W MAIN**

**DUNCAN, OK**

**TO:** Board of Trustees

**FROM:**  Perry Brinegar

 Executive Director

**DATE:**  September 16, 2021

**SUBJECT:**  ASCOG Trustee Meeting

 The ASCOG trustees will meet on Thursday, September 16, 2021 at 6:30 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.

 Agenda, readahead and issue information papers on agenda items requiring board action are attached.

 We look forward to seeing you at the September meeting.

**AGENDA**

**ASCOG BOARD OF TRUSTEES MEETING**

**THURSDAY SEPTEMBER 16, 2021 6:30 P.M.**

**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**

**3300 BOIS D’ARC DUNCAN, OK.**

1. Call to Order and Welcome – Dick Herrin president

II. Administering Oath of Office to New Trustees – Gerald Hayes, Trustee

III. Review, Consider and Act on Minutes of ASCOG Board Meeting June 17, 2021 – Dick Herrin

IV. Report on Budget –Ronny Nelson, Treasurer, Robert Denard, director, resource management

V. Report on Progress of 2020/2021 Audit – Bob Denard

VI.

VII. Staff Progress

VIII. New Business

IX. Comments

X. Adjournment