

**ASSOCIATION OF SOUTH CENTRAL
OKLAHOMA GOVERNMENTS**

**P O BOX 1647 804 W MAIN
DUNCAN, OK 73533**

TO: Executive Committee

FROM: Perry Brinegar
 Executive Director

DATE: January 20, 2022

SUBJECT: ASCOG Board of Trustee Meeting

The ASCOG executive committee will meet on Thursday, January 20, 2022 at 6:30 p.m. The meeting will be at 804 West Main at the ASCOG offices in Duncan.

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

We look forward to seeing you at the December meeting.

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
THURSDAY January 20, 2022 6:30 P.M.
ASCOG OFFICES
804 MAIN DUNCAN, OK

- I. Call to Order and Welcome – Dick Herrin, President
- II. Review, consider and act on Minutes of the November 18, 2021 Board Meeting
- III. Report on Budget – Ronny Nelson, Treasurer, Robert Denard, Director, RM
- IV. Review, Consider and act on Executive Session to discuss employment of Perry Brinegar, Executive director, as per Oklahoma Statute Title 25, section 307(b)1-Dick Herrin

Executive Session: Discuss Performance Appraisal for Perry Brinegar, executive Director.
- V. Reconvene in regular session to review, Consider and act on Employment as Executive director, Perry Brinegar-Dick Herrin
- VI. Staff Progress
- VII. New Business
- VIII. Adjournment