

ASCOG
P O BOX 1647 802 W MAIN
DUNCAN, OK

TO: Board of Trustees

FROM: Perry Brinegar
Executive Director

DATE: March 17, 2022

SUBJECT: ASCOG Trustee Meeting

The ASCOG trustees will meet on Thursday, March 17, 2022, at 6:30 p.m. The meeting will be at the Stephens County Fair Building, 2002 South 13th. Street, Duncan, Ok.

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

We look forward to seeing you at the March meeting. If you are not able to attend, please Contact me at 580-736-7023.

AGENDA
ASCOG BOARD OF TRUSTEES MEETING
THURSDAY March 17, 2022, 6:30 P.M.
STEPHENS COUNTY FAIR BUILDING
2002 South 13th. DUNCAN, OK.

- I. Call to Order – Dick Herrin president
- II. Administer Oath of Office to New Trustees-Gerald Hayes, Trustee
- III. Review, Consider and Act on Minutes of ASCOG Board Meeting December 2021
 Dick Herrin
- IV. Report on Budget –Ronny Nelson, Treasurer, Robert Denard, director, resource
 Management
- V. Review and vote on SFY23 Title 111 Education and training Request for proposal for
 entire ASCOG AAA PSA
- V1 Review and vote on SFY23 Title 111 Legal Aid Education and Training Request for
 Proposal for entire ASCOG AAA PSA
- V11 Review and vote on SFY23 Title 111 Nutrition Request for Proposal for entire ASCOG
 AAA PSA
- VIII Staff Progress
- 1X New Business
- X Comments
- X1 Adjournment