## **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:

April 21, 2022

**SUBJECT:** ASCOG Board of Trustee Meeting

The ASCOG executive committee will meet on Thursday, April 21, 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 April meeting.

## AGENDA ASCOG EXECUTIVE COMMITTEE MEETING THURSDAY April 21, 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 February 17, 2021 Board Meeting
- III. Report on Budget –Ronny Nelson, Treasurer, Robert Denard, Director, RM
- IV. Review, discuss and act on following SFY23 Title III Request for Proposals
  - A: Title III Delta Nutrition project proposal for Caddo, Grady, McClain, and Stephens counties for the state fiscal year 2023.
  - B: Title III CADC Senior Nutrition proposal for Comanche, Cotton, Jefferson, and Tillman counties for the state fiscal year 2023.
  - C: Title III Geronimo Senior Nutrition Center Education and Training project proposal for Comanche and Cotton counties for the state fiscal year 2023.
  - D: Title III Legal Aid Education and Training project proposal for Caddo, Comanche, Cotton, Grady, Jefferson, McClain, Stephens, and Tillman counties for the state fiscal year 2023.
- V. Report on CDBG grants current and future-Tom Zigler, Director CED
- VI. Staff Progress
- VII. New Business
- VIII. Adjournment