

ASCOG
P O BOX 1647 802 W MAIN
DUNCAN, OK

TO: Board of Trustees
FROM: Perry Brinegar
Executive Director
DATE: September 15, 2022
SUBJECT: ASCOG Trustee Meeting

The ASCOG trustees will meet on Thursday, September 15, 2022, at 6:30 p.m. The meeting will be at the Stephens County Fair Building, 2002 S. 13TH St., Duncan, Ok.

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

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

AGENDA
ASCOG BOARD OF TRUSTEES MEETING
THURSDAY September 15, 2022, 6:30 P.M.
Stephens County Fair Building
2002 South 13th St. DUNCAN, OK.

1. Call to Order — Max Gallaway president

- II. Administer Oath of Office to New Trustees-Gerald Hayes, Trustee

111. Review, Consider and Act on Minutes of ASCOG Board Meeting June 16, 2022, Max Gallaway president

- IV. Review, Consider and act on SFY23 CENA – Cindy Hale, director, Area Agency on Aging

- V. Comments

- VI. Adjournment