## ASSOCIATION OF SOUTH CENTRAL OKLAHOMA GOVERNMENTS

P O BOX 1647 802 W MAIN DUNCAN, OK 73533

TO: Executive Committee:

From: Perry Brinegar, Executive Director

DATE: November 17, 2022

SUBJECT: ASCOG Board of Trustees Meeting

The ASCOG executive committee will meet on Thursday, November 17, 2022, at 6:30 p.m. The meeting will be at 804 West Main at the ASCOG offices in Duncan.

Agenda, read ahead, and issue information papers on agenda items requiring board action are attached. We look forward to seeing you at the November meeting.

## ASCOG EXECUTIVE COMMITTEE MEETING THURSDAY, NOVEMBER 17, 2022, 6:30 P.M.

## ASCOG OFFICES 804 Main Duncan, Ok.

- 1. Call to order and welcome-Max Gallaway, President
- 2. Review, consider and act on Minutes of the October 20, 2022, Board Meeting
- 3. Report on Budget-Gerald Hayes, Treasurer, Robert Denard, Director, RM
- 4. Report on Interviews and Vacancies, Cindy Hale, AAA Director
- 5. Report, Review, on REAP 2023 APPLICATION TO ODOC, Discussion and vote
- 6. Staff Progress Report
- 7. New Business
- 8. Adjournment