

ASSOCIATION OF SOUTH CENTRAL
OKLAHOMA GOVERNMENTS

P O BOX 1647 802 W MAIN

DUNCAN, OK 73533

TO: Executive Committee:

From: Pen-y Brinegar, Executive Director

DATE: January 19, 2023

SUBJECT: ASCOG Executive Board Meeting

The ASCOG executive committee will meet on Thursday, January 19, 2023, 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 January meeting.

ASCOG EXECUTIVE COMMITTEE MEETING
THURSDAY, JANUARY 19, 2023, 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 NOVEMBER 17, 2022, Executive Board Meeting
3. Report on Budget-Gerald Hayes, Treasurer, Robert Denard, Director, RM
4. Report on Audit 2022, Robert Denard
5. 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- Max Gallaway

Executive session: Discuss Performance Appraisal and Compensation for Perry Brinegar, Executive Director

6. Reconvene regular session to review, consider and act on Employment of Perry Brinegar, Executive Director, Max Gallaway
7. Report on Interviews (OMBUDSMAN) and Vacancies, Cindy Hale, AAA Director
8. Report, Review, on REAP 2023, Tom Zigler, CED Director
9. Staff Progress Report

10. New Business

1 1. Adjournment