

TO:

Board of Trustees

FROM:

Perry Brinegar, Executive Director

DATE:

March 3, 2023

SUBJECT:

ASCOG Meeting

The ASCOG trustees will meet on Thursday, March 16, 2023, at 6:30 p.m. The meeting will be at the Red River Technology Center, 3300 W Bois D'Arc., Duncan, Ok.

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

We look forward to seeing you at the March Board meeting. If you are not able to attend, please contact me at 580-736-7023 or brin_admin@ascog.org.

AGENDA

ASCOG BOARD OF TRUSTEES MEETING

THURSDAY

March 16, 2023,

6:30 P.M.

Red River Technology Center

3300 W Bois D'Arc

DUNCAN, OK.

- 1. Call to Order Max Gallaway President.
- 2. Administer Oath of Office to New Trustees-Gerald Hayes, Trustee
- 3. Review, Consider, act on Minutes of ASCOG Board Meeting December 8, 2022
- 4. Report on Budget-Gerald Hayes, Treasurer, Robert Denard, Director RM
- 5. Review, Consider, act on RFP\COS for Outreach. Cindy Hale, Director AAA
- 6. Review, Consider, act on Authorization to dispose of fixed assets, tabled from meeting on 2/16/2023 for council review.
- 7. Staff Progress Reports.
- 8. Adjournment