



ASSOCIATION OF SOUTH CENTRAL
OKLAHOMA GOVERNMENTS

TO: Executive Committee

From: Perry Brinegar, Executive Director

Date: April 27, 2023

Subject: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet on Thursday, May 18, 2023, 6:30 p.m.

The meeting will be held at 804 West Main at the ASCOG offices in Duncan.

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

Executive Committee Members:

| | | |
|--------------|-------------|--------------|
| Robert Crews | Dick Herrin | Ronny Nelson |
| Ralph Beard | Terry Wyatt | Jesse Cross |
| Royse Reagan | Gerald Hay | Max Gallaway |

AGENDA

ASCOG EXECUTIVE COMMITTEE MEETING

THURSDAY, MAY 18, 2023, 6:30 P.M.

ASCOG OFFICES 804 W. MAIN DUNCAN, OK.

1. Call to order and welcome, Max Gallaway, President
2. Review, consider and act on minutes of April 20/2023
3. Report on Budget, Gerald Hayes, Treasure, Robert Denard, Director, RM
4. Report on Title III RFPs, Cindy Hale, AAA Director
5. Report on 2023 REAP projects and C.E.D. Tom Zigler, Director
6. Report on Case Management, Peggy Rush, Kelly Sherrill, Supervisor
7. Staff progress reports
8. New Business
9. Adjournment

ISSUE INFORMATION FOR AGENDA

ASCOG EXECUTIVE BOARD

May 18, 2023

1. SUBJECT:

Title III SFY24 Request for Proposals

2. PURPOSE:

To review, consider, and take possible action on ASCOG Title III SFY24 RFP Grant Applications for Outreach & Coordination of Services

3. DISCUSSION:

On April 7th, ASCOG AAA issued media press releases, Legal Notices, and online postings for the Title III RFP's for Outreach and Coordination of Services. The Title III SFY24 RFP Proposers Conference was held on April 24, 2023, at ASCOG with seven (7) Proposers present. The Application Closing date is May 8, 2023, at which time the AAA will evaluate and rate the proposals according to standard criteria based on the requirements in the RFP guide and the RFP policy listed below. The AAA Advisory Council will review and make recommendations to the Board, per RFP Policy: 340:105 10-101, Request for Proposal Procedures, Revised 9-15-22

4. RECOMMENDATION:

That the Executive Board approve the SFY24 Proposals for Outreach and Coordination of Services.