

TO:

Board of Trustees

FROM:

Perry Brinegar, Executive Director

DATE:

June 1, 2023

SUBJECT: ASCOG Meeting

The ASCOG trustees will meet on Thursday, June 15, 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 June 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** 

June 15, 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 March 16, 2023
- 4. Report on Budget-Gerald Hayes, Treasurer, Robert Denard, Director RM
- 5. Review, RFP for Outreach. Cindy Hale, Director AAA
- 6. REAP Progress Reports, Tom Zigler, Director CED
- 7. Staff Progress Reports.
- 8. Adjournment