

TO: Executive Committee

From: Perry Brinegar, Executive Director

Date: June 30, 2023

3 Subject: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet on Thursday, July 20, 2023, 6:30 p.m.

The meeting will be held at 3300 W. Bois D' Arc in Duncan. Red River Technology.

This will be in conjunction with a make-up meeting due to weather cancellation for the full board.

Agenda, read ahead, and information papers on agenda items requiring board action will be attached. We look forward to seeing you at the July 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, July 20, 2023, 6:30 P.M.

Red River Technology Center 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 CENA, Cindy Hale, AAA Director
- 5. Report on 2023 REAP projects and C.E.D. Tom Zigler, Director
- 6. Report on Case Management, Kelly Sherrill, Supervisor
- 7. Staff progress reports
- 8. New Business
- 9. Adjournment