

ASSOCIATION Of SOUTH CENTRAL

OKLAHOMA GOVERNMENTS

TO: Executive Committee

FROM: DATE:

Perry Brinegar, Executive Director

November 1, 2023

SUBJECT: ASCOG Executive Committee Meeting

The ASCOG Executive Committee will meet on Thursday, November 16, 2023, at 4:30 p.m. The meeting will be at 804 West Main, at the ASCOG offices, 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 November meeting.

 If you are not able to attend, please contact me at 580-736-7019

 Or email perry\_admin@ascog.org.

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AGENDA

ASCOG EXECUTIVE COMMITTEE MEETING

 Thursday November 16, 2023, 4:30 P.M.

 804 West Main, Duncan, Ok.

1. Call to Order Max Gallaway President.
2. Review, Consider, act on minutes of October 19, 2023, Board meeting.
3. Report on Budget-Gerald Hayes, Treasure, Robert Denard, Director RM.
4. Report on REAP grading and possible awardees, possible closures on open grants. Tom Zigler, Director
5. Report on possible audit for AAA (State) CENA progress. Cindy Hale, Director
6. Report on Managed Care Services, Kelly Sherrill or Robin Dyer, Supervisors
7. Staff progress reports.
8. New Business.
9. Adjournment.

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 Ronny Nelson, Secretary Perry Brinegar, Executive Director