



TO: Executive Committee
From: Perry Brinegar, Executive Director
Date: October 4, 2023
Subject: ASCOG Executive Committee Meeting

The ASCOG executive committee meeting will be on Thursday, October 19, 2023. The meeting will be held at the ASCOG offices, 804 W. Main, Duncan, at 6:30 pm. Agenda and Information papers on agenda items requiring board action will be attached. We look forward to seeing you at the October meeting.

Executive Committee Members:

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

AGENDA

ASCOG BOARD OF TRUSTEES MEETING

Thursday October 19, 2023, 6:30 P.M.

804 West Main, Duncan, Ok.

- 1: Call to Order Max Gallaway President.
- 2: Review, Consider, act on Minutes of ASCOG Board Meeting, July 20, 2023.
- 3: Report on Budget-Gerald Hayes, Treasurer, Robert Denard, Director RM.
- 4: Report on REAP and CED projects, Tom Zigler, Director.
A: Approve ASCOG's (REAP) application.
- 5: Report on Case Management, Kelly Sherill, Robin Dyer, Supervisors.
- 6: Report on AAA projects and audit, Cindy Hale, Director AAA.
- 7: Staff Progress Reports.
- 8: New Business.
- 9: Adjournment.