



ASSOCIATION OF SOUTH CENTRAL
OKLAHOMA GOVERNMENTS

TO: Board of Trustees

FROM: Perry Brinegar, Executive Director

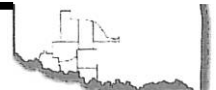
DATE: November 27, 2023

SUBJECT: ASCOG Board of Trustees Meeting

The ASCOG Trustees will meet on Thursday, December 7, 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 December 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 December 7, 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, New Trustees, Gerald Hayes
3. Review, Consider, act on Minutes of ASCOG Board Meeting September 19, 2023
4. Report on Budget-Gerald Hayes, Treasurer, Robert Denard, Director RM
5. Review, Discuss, Vote on the 2024 REAP awards.
6. Staff Report – Perry Brinegar, Executive Director
A: Administration report, Perry Brinegar
B: Managed Care-Kelly Sherrill, Robin Dyer, Supervisors
C: AAA-Cindy Hale, Director
D: Rural Fire, Perry Brinegar, Director
7. Executive Board Meeting (January 18, 2024) ASCOG Offices
Trustees-(March 21, 2024) ASCOG Offices
8. Adjournment.