ASSOCIATION OF SOUTH CENTRAL OKLAHOMA GOVERNMENTS

802 W MAIN P.O. Box 1647, Duncan, Ok.

TO: Executive Committee

From: Perry Brinegar, Executive Director

DATE: January 30, 2024

SUBJECT: ASCOG Executive Board Meeting

The ASCOG executive committee will meet on Thursday, February 15, 2024, 6:30 p.m. The meeting will be at 804 West Main at the ASCOG offices in Duncan.

Agenda, read ahead, and issue information papers on agenda items requiring board action are attached. We look forward to seeing you at the February meeting.

ASCOG EXECUTIVE COMMITTEE MEETING THURSDAY, FEBRUARY 15, 2024, 6:30 P.M. ASCOG OFFICES 804 Main Duncan, Ok.

- 1. Call to order and welcome, Max Gallaway, President
- 2. Review, consider and act on Minutes of the January 18, 2023, Executive Board Meeting
- 3. Report on Budget\Finance-Gerald Hayes, Treasurer, Robert Denard, Director
- 4. Staff Reports: Administration, Perry Brinegar
- 5. Community Economic Development, Tom Zigler, Director
- 6. Area Agency on Aging, Cindy Hale, Director.
- 7. Managed Care, Robin Dyer, Kelly Sherrill, Supervisors
- 8. Public Safety, Perry Brinegar, Director
- 9. Enter Executive Session: Budget and Finance
- 10. Reconvene regular session.
- 11. New Business
- 12. Adjournment