

ASSOCIATION OF SOUTH CENTRAL
OKLAHOMA GOVERNMENTS

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OK 73533

TO: Executive Committee:

From: Perry Brinegar, Executive Director

DATE: January 18, 2024

SUBJECT: ASCOG Executive Board Meeting

The ASCOG executive committee will meet on Thursday, January 18, 2024, at 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 January meeting.

ASCOG EXECUTIVE COMMITTEE MEETING
THURSDAY, JANUARY 18, 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 NOVEMBER 16, 2023, Executive Board Meeting
3. Report on Budget\Finance-Gerald Hayes, Treasurer, Robert Denard, Director, RM
4. Report on Audit 2023, Robert Denard
5. Staff Reports: Administration, Perry Brinegar
6. Community Economic Development, Tom Zigler, Director.
7. Area Agency on Aging, Cindy Hale, Director.
8. Managed Care, Robin Dyer, Kelly Sherrill, Supervisors
9. Public Safety, Perry Brinegar, Director
10. Review, Consider and act on Executive Session to discuss employment of Perry Brinegar, Executive Director, as per Oklahoma Statute Title 25, section 307(b)1- Max Gallaway

Executive session: Discuss Performance Appraisal and Compensation for Perry Brinegar, Executive Director

11.Reconvene regular session to review, consider and act on Employment of Perry Brinegar, Executive Director, Max Gallaway

12.New Business

13.. Adjournment