

TO: Board of Trustees

FROM: Perry Brinegar, Executive

DATE: March 4, 2024

SUBJECT: ASCOG Board of Trustees Meeting

The ASCOG Trustees will meet on Thursday, March 21, 2024, at 6:30 p.m. The meeting will be at the ASCOG OFFICE 804, MAIN, Duncan, Ok.

Agenda, readahead, and issue information papers on agenda items requiring board action will be attached should there be any.

We look forward to seeing you at the March 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 March 21, 2024, 6:30 P.M. ASCOG Office 804 Main, DUNCAN, OK.

- 1. Call to Order Max Gallaway President.
- 2. Review, Consider, act on Minutes of ASCOG Board Meeting December 7, 2023
- 3. Report on Budget-Gerald Hayes, Treasurer, (Issue Information) Certificate of Deposit, Robert Denard, Director
- 4. Report on REAP projects-Tom Zigler, CED Director
- 5. Staff Report Perry Brinegar, Executive Director A: AAA-Cindy Hale, Director
 B: Managed Care-Kelly Sherrill, Robin Dyer, Supervisors
 C: Administration report, Perry Brinegar
 D: Rural Fire, Perry Brinegar, Director
- 6. New Business
- 7. Adjournment