

TO:

Board of Trustees

FROM:

Perry Brinegar, Executive Director

DATE:

June 3, 2025

SUBJECT: ASCOG Board of Trustees Meeting

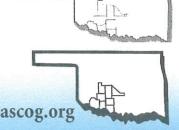
The ASCOG Trustees will meet on Thursday, June 19, 2025, at 6:30 p.m. The meeting will be at the Red River Technology Ctr. 3300 W. Bois d Arc, Duncan, Ok.

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 June Board meeting.

If you are not able to attend, please contact me at 580-736-7023 or, brin_admin@ascog.org

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AGENDA

ASCOG BOARD OF TRUSTEES MEETING

Thursday June 19, 2025, 6:30 P.M. Red River Technology Center 3300 West Bois D Arc, DUNCAN, OK.

- 1. Call to Order Jesse Cross President.
- 2. Administer Oath of Office, New Trustees, Gerald Hayes, if any.
- 3. Review, Consider, act on Minutes of ASCOG Board Meeting March 20, 2025
- 4. Report on Budget-Robert Crews, Treasurer, Robert Denard, Director RM
- 5. Report on 2025 REAP grants, Update on EDA projects, Ron Peel, CED Planner
- 6. Staff Report Perry Brinegar, Executive Director
 - A: Administration report, Perry Brinegar
 - B: Managed Care-Kelly Sherrill, Nathan Jett, Supervisors
 - C: AAA-Lisa Norton, Director
 - D: Rural Fire, Perry Brinegar, Director.
- 7. Adjournment.