**AGENDA**

**ASCOG EXECUTIVE COMMITTEE MEETING**

**6:30 P.M. THURSDAY, APRIL 15, 2021**

**ASCOG OFFICES 804 MAIN DUNCAN, OK.**

I. Call to Order and Welcome – Dick Herrin, president

II. Review, Consider and Act on Minutes of Executive Committee Meeting February 28, 2021

III. Report on Budget – Ronny Nelson, treasurer / Bob Denard, director, resource management

IV. Review of Managed Care – Nancy English, Deputy Director

V. Review, Consider and Act on SFY22 Title III Request for Proposals – Kris Manriquez, director, Area Agency on Aging (Issue Papers Attached)

VI. Review, Consider and Act on Area Agency on Aging Accounting for SFY22 (Issue Paper Attached) – Kris Manriquez

VII. Staff Progress – Nancy English

VIII. New Business

IX. Comments

X. Adjournment