

TO: Board of Trustees

FROM: Perry Brinegar, Executive Director

DATE: August 30, 2024

SUBJECT: ASCOG Board of Trustees Meeting (ANNUAL BANQUET)

The ASCOG Trustees will meet on Thursday, September 19, 2024, at 6:30 p.m. The meeting will be at the Stephens County Fair building, 2002 S. 13th, 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 September Board meeting (Banquet) PLEASE RSVP TO JOYCE @ 580-736-7969 or 580-574-2132 Meat, Teas, Water, Breads, will be provided, a covered dish is requested. If you are not able to attend, please contact me at 580-736-7019 or brin_admin@ascog.org.

AGENDA

ASCOG BOARD OF TRUSTEES MEETING Thursday September 19, 2024, 6:30 P.M. Stephens County Fair Building 2002 S. 13th, DUNCAN, OK.

- 1. Call to Order Jesse Cross, President.
- 2. Report on Budget-Gerald Hayes, Treasurer, Robert Denard, Director RM
- 3. Review, Consider, act on Minutes of ASCOG Board Meeting June 20, 2024
- 4. Review, Consider, act on CENA Projects & Budgets, Lisa Norton, Interim Director AAA
- 5. Review, Consider, act on REAP 2025 grants, Tom Zigler, CED Director
- 6. Adjournment