

TO:

Board of Trustees

FROM:

Perry Brinegar, Executive Director

DATE:

November 26, 2024

SUBJECT: ASCOG Board of Trustees Meeting

The ASCOG Trustees will meet on Thursday, December 12, 2024, at 6:30 p.m. The meeting will be at the Red River Technology Center, 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 December 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 December 12, 2024, 6:30 P.M. Red River Technology Center 3300 W. 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 September 19, 2024
- 4. Report on Budget-Robert Crews, Treasurer, Robert Denard, Director RM
- 5. Review, Discuss, Vote on the 2025 REAP awards, 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
 - D: Rural Fire, Perry Brinegar, Director.
- 7. Adjournment.