ASSOCIATION OF SOUTH CENTRAL

OKLAHOMA GOVERNMENTS

802 W MAIN P.O. Box 1647, Duncan, Ok.

TO: Executive Committee

From: Perry Brinegar, Executive Director

DATE: February 5, 2025

SUBJECT: ASCOG Executive Board Meeting

The ASCOG executive committee will meet on Thursday, February 20, 2025, 6:30 p.m. The meeting will be at 804 West Main at the ASCOG offices in Duncan.

Agenda, read ahead, and issue information papers on agenda items requiring board action are attached. We look forward to seeing you at the February meeting.

ASCOG EXECUTIVE COMMITTEE MEETING

THURSDAY, February 20, 2025, 6:30 P.M.

ASCOG OFFICES 804 Main Duncan, Ok.

1. Call to order and welcome, Jesse Cross, President
2. Review, consider and act on Minutes of the January 16, 2025, Executive Board Meeting
3. Report on Budget\Finance-Robert Crews, Treasurer, Robert Denard, Director
4. Staff Reports: Administration, Perry Brinegar
5. Community Economic Development, Ron Peel, Planner
6. Area Agency on Aging, Lisa Norton, Interim Director.
7. Managed Care, Nathan Jett, Kelly Sherrill, Supervisors
8. Public Safety, Perry Brinegar, Director
9. Review, Consider and act on Executive Session to discuss employment of Perry Brinegar, Executive Director, as per Oklahoma Statute Title 25, section 307(b)1, Jesse Cross
10. Reconvene regular session to review, consider and act on employment of Perry Brinegar, Executive Director, Jesse Cross.
11. New Business
12. Adjournment