

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, JANUARY 10, 2008

1:00 p.m.

ACOG CONFERENCE ROOM
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA 73104-2405
234-2264

- I. CALL TO ORDER
- II. ITEMS REQUIRING INDIVIDUAL ACTION

- A. CONSIDER ENTERING INTO EXECUTIVE SESSION TO DISCUSS POSITION OF INTERIM EXECUTIVE DIRECTOR
- B. DISCUSSION AND CONSIDERATION TO APPOINT AN INTERIM EXECUTIVE DIRECTOR
[\[Attachment B\]](#)

INFORMATION: Due to the unexpected death of ACOG Executive Director, Zach D. Taylor, it is necessary for the Board to consider and appoint an Interim Executive Director.

Action Requested: Motion to approve appointment of Interim Executive Director

- C. RESOLUTION – BANKING SIGNATURES
[\[Attachment C\]](#)

INFORMATION: If there is an appointment of an Interim Executive Director, it is necessary to add name of Interim Executive Director to attached official custodians' resolution authorizing Interim Director as official signatory to conduct business with ACOG's financial institutions.

Action Requested: Motion to approve addition of Interim Executive Director's name to list of official custodians and ACOG's current signatories.

III. NEW BUSINESS

IV. ADJOURNMENT



association of central oklahoma governments

ATTACHMENT B

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: January 7, 2008
TO: ACOG Board of Directors
FROM: Commissioner Mark Sharpton, Chairman, ACOG Board of Directors
SUBJECT: Discussion and consideration to appoint an interim executive director

INFORMATION:

Due to the unexpected death of ACOG Executive Director, Zach D. Taylor, it is necessary for the Board to consider and appoint an Interim Executive Director.

Action Requested:

Motion to approve appointment of Interim Executive Director.



association of central oklahoma governments

ATTACHMENT C

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: January 7, 2008
TO: ACOG Board of Directors
FROM: Debbie Cook, CPA, Director of Finance
SUBJECT: Resolution – Banking Signatures

INFORMATION:

If there is an appointment of an Interim Executive Director, it is necessary to add name of Interim Executive Director to attached official custodians' resolution authorizing Interim Director as official signatory to conduct business with ACOG's financial institutions.

Action Requested: Motion to approve addition of Interim Executive Director's name to list of official custodians and ACOG's current signatories.