

N O T I C E

Notice is hereby given that the Board of Directors of PEGASYS, Inc., will meet in a Regular Meeting of the Board of Directors, at 12:00 P.M. on the 25th of January, 2011, at the Cherokee Strip Conference Center in the City of Enid, Oklahoma, located at 123 West Maine in said City, and agenda is as follows:

A G E N D A

**January 25th, 2011
PEGASYS, Inc.
Cherokee Strip Conference Center
Heritage Room
123 W. Maine
Enid, Oklahoma 73701
12:00 P.M.**

**Lori Coonrod, Chairperson
Presiding**

- 1. CALL TO ORDER / ROLL CALL**
- 2. CONSIDER APPROVAL OF MINUTES OF THE DECEMBER 14TH, 2010 REGULAR MEETING OF THE PEGASYS BOARD OF DIRECTORS**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2010**
- 4. ELECT SLATE OF EXECUTIVE OFFICERS FOR 2011**
- 5. COMMENTS FROM THE PUBLIC**
- 6. NON-ACTION ITEMS**
 - I. STAFF REPORTS**
 - a. EXECUTIVE DIRECTOR'S REPORT**
 - b. CAMERA CHECKOUTS, STUDIO & EDIT USE REPORT**
 - c. PUBLIC RELATIONS/MEMBERSHIP COORDINATOR'S REPORT**
 - d. OPERATIONS MANAGER'S REPORT**
 - e. EVENING PRODUCTION COORDINATOR'S REPORT**
 - f. CHANNEL 19 USAGE & OPERATIONS ANALYSIS**
 - II. COMMITTEE REPORTS**
 - a. Programming/Community Producer Training
Rules & Regs Review**
 - b. Membership/Community Relations**
 - c. Grant/Fundraising**
 - d. Bylaws
Present proposed changes to Bylaws**
 - e. Audit/Finance
Consider separate Audit and Finance Committees**
 - III. ATTENDANCE REPORT**
 - IV. IN THE MAIL**
 - V. NEWSPAPER ARTICLES**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**