

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 29th of March, 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

**March 29th, 2011
PEGASYS, Inc.
Cherokee Strip Conference Center
Heritage Room
123 W. Maine
Enid, Oklahoma 73701
12:00 P.M.**

**Terry DeBock, Chairperson
Presiding**

- 1. CALL TO ORDER / ROLL CALL**
- 2. CONSIDER APPROVAL OF MINUTES OF THE FEBRUARY 22ND, 2011 REGULAR MEETING OF THE PEGASYS BOARD OF DIRECTORS**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2011**
- 4. COMMENTS FROM THE PUBLIC**
- 5. NON-ACTION ITEMS**
 - I. STAFF REPORTS**
 - a. EXECUTIVE DIRECTOR'S REPORT**
 - b. PUBLIC RELATIONS/MEMBERSHIP REPORT**
 - c. CAMERA CHECKOUTS, STUDIO & EDIT USE 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 – Dr. Ed Vineyard, Jim Nay, Clay Robinson, Lori Coonrod, Terry DeBock, and Jim Butricks
Rules & Regs Review**
 - b. Membership/Community Relations - Lori Coonrod, Lewis Blackburn, Angela Blair, Dr. Ed Vineyard, and Andi Holland**
 - c. Grant/Fundraising – Paula Nightengale, Amber Fitzgerald, Tillie Sewell, and Clay Robinson**
 - d. Bylaws – Andi Holland, Jim Butricks, Bill Maxwell, and Jim Nay**
 - e. Audit/Finance – Terry DeBock, Amber Fitzgerald, Tillie Sewell, and Bill Maxwell**
 - III. ATTENDANCE REPORT**
 - IV. IN THE MAIL**
 - V. NEWSPAPER ARTICLES**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**