

N O T I C E

Notice is hereby given that the Board of Directors of PEGASYS, Inc., will meet in a Special Meeting of the Board of Directors, at 12:00 P.M. on the 24th day of May, 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

**May 24, 2011
PEGASYS, Inc.
Cherokee Strip Conference Center
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 APRIL 26, 2011 REGULAR MEETING OF THE PEGASYS BOARD OF DIRECTORS**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF APRIL 2011**
- 4. CONSIDER APPROVAL OF CHANGES IN THE PEGASYS BYLAWS**
- 5. CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS THE PERFORMANCE, COMPENSATION, AND BENEFITS REVIEW OF WENDY QUARLES, EXECUTIVE DIRECTOR, PURSUANT TO 25 OK STAT. 307(B)(1), INDIVIDUAL SALARIED EMPLOYEE, AND RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION**
- 6. COMMENTS FROM THE PUBLIC**
- 7. 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, Jim Butricks and Bill Maxwell**
 - 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
Church Fundraiser Report “Ministry, Mission, and More”**
 - d. Bylaws – Andi Holland, Jim Butricks, Bill Maxwell, and Jim Nay**
 - e. Audit/Finance – Terry DeBock, Amber Fitzgerald, Tillie Sewell, and Bill Maxwell
Schedule 2011-2012 Budget Review**
 - III. BOARD DEVELOPMENT – Terry DeBock**
 - IV. ATTENDANCE REPORT**
 - V. IN THE MAIL**
 - VI. NEWSPAPER ARTICLES**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**