

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 28th day of June, 2011, at St. Matthew's Episcopal Church in the City of Enid, Oklahoma, located at 518 W. Randolph in said City, and agenda is as follows:

A G E N D A

**June 28, 2011
PEGASYS, Inc.
St. Matthew's Episcopal Church
518 W. Randolph
Enid, Oklahoma 73701
12:00 P.M.**

**Terry DeBock, Chairperson
Presiding**

- 1. CALL TO ORDER / ROLL CALL**
- 2. CONSIDER APPROVAL OF MINUTES OF THE MAY 24, 2011 REGULAR MEETING OF THE PEGASYS BOARD OF DIRECTORS**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF MAY 2011**
- 4. CONSIDER APPROVAL OF THE 2011-2012 FISCAL YEAR BUDGET**
- 5. 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 – Troy Cowley, Andi Holland, Jim Butricks, Bill Maxwell, and Jim Nay**
 - e. Finance – Jim Butricks, Terry DeBock, Amber Fitzgerald, Tillie Sewell, and Bill Maxwell**
 - f. Audit – Terry DeBock, Amber Fitzgerald, Tillie Sewell, and Bill Maxwell**
 - III. BOARD DEVELOPMENT – Terry DeBock – Board Member Agreements**
 - IV. ATTENDANCE REPORT**
 - V. IN THE MAIL**
 - VI. NEWSPAPER ARTICLES**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**