

# **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 26<sup>th</sup> day of July, 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**

**July 26, 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 JUNE 28, 2011 REGULAR MEETING OF THE PEGASYS BOARD OF DIRECTORS.**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF JUNE 2011.**
- 4. CONSIDER MAKING ANY CHANGES IN INVESTMENTS FOLLOWING REVIEW OF QUARTERLY REPORT.**
- 5. CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS THE PERFORMANCE, COMPENSATION, BENEFITS REVIEW OF ALAN J. WELLS, OPERATIONS MANAGER, PURSUANT TO 25 OK STAT. 307(B)(1), "DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE", AND RECONVENE INTO SPECIAL 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**
    - 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.**