

# **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 31<sup>st</sup> of January, 2012, at St. Matthew's Episcopal Church, 518 W. Randolph, in the City of Enid, Oklahoma, and agenda is as follows:

## **A G E N D A**

**January 31, 2012  
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 NOVEMBER 29, 2011 SPECIAL (REGULAR) MEETING OF THE PEGASYS BOARD OF DIRECTORS.**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTHS OF NOVEMBER AND DECEMBER 2011.**
- 4. CONSIDER MAKING ANY CHANGES TO INVESTMENTS AS PRESENTED BY THE PEGASYS FINANCE COMMITTEE.**
- 5. CONSIDER APPROVAL OF THE SALE OF THE PEGASYS 1987 CHEVY CARGO VAN TO HOPE OUTREACH FOR \$1000, WITH PROCEEDS TO BE DESIGNATED FOR THE PEGASYS CAPITAL CAMPAIGN.**
- 6. APPOINT/RE-APPOINT MEMBERS TO THE PEGASYS BOARD OF DIRECTORS: PUBLIC REPRESENTATIVE (TROY COWLEY); PUBLIC REPRESENTATIVE (PAULA NIGHTENGALE); AND HIGHER EDUCATION/CAREER (DR. ED VINEYARD) FOR TERMS TO END DECEMBER 2014.**
- 7. ELECT SLATE OF EXECUTIVE OFFICERS FOR 2012.**
- 8. COMMENTS FROM THE PUBLIC.**
- 6. 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. CHANNEL 19 USAGE & OPERATIONS ANALYSIS**
  - II. COMMITTEE REPORTS**
    - a. Executive Committee – Professional Services**
    - b. Programming/Community Producer Training**
    - c. Membership/Community Relations**
    - d. Grant/Fundraising**
    - e. Bylaws**
    - f. Finance**
    - g. Audit**
  - III. ATTENDANCE REPORT.**
  - IV. IN THE MAIL.**
  - V. NEWSPAPER ARTICLES.**
- 7. NEW BUSINESS.**
- 8. ADJOURNMENT.**