

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 Noon on the 29th of May, 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

May 29, 2012
PEGASYS, Inc.
St. Matthew's Episcopal Church
518 W. Randolph
Enid, Oklahoma 73701
12:00 Noon

Terry DeBock, Chairperson
Presiding

1. CALL TO ORDER / ROLL CALL.
2. CONSIDER APPROVAL OF MINUTES OF THE PEGASYS REGULAR MEETING OF APRIL 24, 2012.
3. CONSIDER APPROVAL OF PEGASYS FINANCIAL REPORT FOR THE MONTH OF APRIL, 2012.
4. CONSIDER APPROVAL OF THE FISCAL YEAR 2012-2013 PEGASYS BUDGET.
5. CONSIDER APPROVAL OF THE APPOINTMENT OF MAURICE ALLEN TO THE PEGASYS BOARD OF DIRECTORS AS MINORITY REPRESENTATIVE TO COMPLETE THE TERM OF CLAY ROBINSON THROUGH DECEMBER, 2013.
6. 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), **"EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE,"** AND RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
7. 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. PRODUCTION MANAGER'S REPORT.
 - e. OPERATIONS MANAGER'S REPORT.
 - f. CHANNEL 19 USAGE & OPERATIONS ANALYSIS.
 - II. COMMITTEE REPORTS:
 - a. Executive Committee – Terry DeBock, Dr. Ed Vineyard, Jim Nay, June Butricks
 - b. Programming/Community Producer Training – Jim Nay, Angela Blair, Lori Coonrod, Bill Maxwell, Tony Negast
 - c. Membership/Community Relations – June Butricks, Lori Coonrod, Lewis Blackburn, Troy Cowley, Tillie Sewell
 - d. Grant/Fundraising – Amber Fitzgerald, Tillie Sewell, Tony Negast, June Butricks
 - e. Bylaws – Troy Cowley, Bill Maxwell, Jim Nay
 - f. Finance – June Butricks, Terry DeBock, Bill Maxwell, Dr. Ed Vineyard, Jim Nay
 - g. Audit – Terry DeBock, Amber Fitzgerald, Tillie Sewell, Bill Maxwell
 - III. ATTENDANCE REPORT.
 - IV. IN THE MAIL.
 - V. NEWSPAPER ARTICLES.
8. NEW BUSINESS.
9. ADJOURNMENT.