

## **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 30<sup>th</sup> day of July, 2013, 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**

July 30, 2013

PEGASYS, Inc.

St. Matthew's Episcopal Church

518 W. Randolph

Enid, Oklahoma 73701

12:00 Noon

**Anthony Negast, Chairperson**

**Presiding**

1. **CALL TO ORDER / ROLL CALL**
2. **CONSIDER APPROVAL OF MINUTES OF THE PEGASYS REGULAR MEETING OF JUNE 25, 2013**
3. **CONSIDER APPROVAL OF PEGASYS FINANCIAL REPORT FOR THE MONTH OF JUNE 2013**
4. **CONSIDER ANY CHANGES AND APPROVAL OF CONTRACT(S) WITH THE NON-PROFIT CENTER FOR PERMANENT AND/OR TEMPORARY RENTAL AND RE-LOCATION OF PEGASYS FACILITIES TO THE UPSTAIRS LOCATION**
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), "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.**
6. **CONSIDER APPROVAL OF THE AMENDED MEETING SCHEDULE/LOCATION FOR THE REMAINDER OF 2013**
7. **COMMENTS FROM THE PUBLIC**
8. **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 – Anthony Negast, Jeffrey Herbel, Jim Nay, June Butricks**
    - b. **Programming/Community Producer Training – Angela Barns, Lori Coonrod, Jeff Herbel, Jim Nay, Ron Shidemantle, Sean Byrne**
    - c. **Membership/Community Relations – Dallas Krout, June Butricks, Lori Coonrod, Troy Cowley, Tillie Sewell**
    - d. **Grant/Fundraising – Dallas Krout, Jim Nay, June Butricks, Jeff Herbel, Tony Negast, Tillie Sewell, Ron Shidemantle, Sean Byrne**
    - e. **Bylaws – Troy Cowley, Bill Maxwell, Jim Nay**
    - f. **Finance – Anthony Negast, June Butricks, Bill Maxwell, Jim Nay, Jeff Herbel**
    - g. **Audit – Anthony Negast, Bill Maxwell, Tillie Sewell**
  - III. **ATTENDANCE REPORT**
  - IV. **IN THE MAIL**
  - V. **NEWSPAPER ARTICLES**
9. **NEW BUSINESS**
10. **ADJOURNMENT**