

NOTICE

Notice is hereby given that the Board of Directors of PEGASYS, Inc. will meet in a Rescheduled Regular Meeting at 12:00 Noon on October 29, 2013, at the Non-Profit Center, 114 S. Independence, in Enid, Oklahoma. The agenda is as follows:

AGENDA

October 29, 2013

PEGASYS, Inc.

Non-Profit Center

114 S. Independence St.

Enid, OK 73701-5624

12:00 Noon

Jeff Herbel, Chairperson

Presiding

1. CALL TO ORDER / ROLL CALL
2. CONSIDER APPROVAL OF MINUTES OF THE PEGASYS REGULAR MEETING OF SEPTEMBER 24, 2013
3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2013
4. CONSIDER APPROVAL OF THE FY 2012-2013 PEGASYS AUDIT
5. COMMENTS FROM THE PUBLIC
6. NON-ACTION ITEMS
 - A. STAFF REPORTS
 - i. Executive Director
 - ii. Public Relations / Membership
 - iii. Camera Checkouts, Studio & Edit Use
 - iv. Production Manager
 - v. Operations Manager
 - vi. Channel 19 Usage
 - B. COMMITTEE REPORTS
 - i. Executive Committee
 - ii. Programming/Community Producer Training
 - iii. Membership/Community Relations
 - iv. Grant/Fundraising
 - v. Bylaws
 - vi. Finance
 - vii. Audit
7. ATTENDANCE REPORT
8. IN THE MAIL
9. NEWSPAPER ARTICLES
10. NEW BUSINESS
11. ADJOURNMENT