

NOTICE

Notice is hereby given that the Board of Directors of PEGASYS, Inc. will meet in a Regular Meeting at 12:00 Noon on January 28, 2014, at the Non-Profit Center, 114 S. Independence, in Enid, Oklahoma. The agenda is as follows:

A G E N D A

January 28, 2014

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 NOVEMBER 26, 2013, AND SPECIAL MEETINGS OF JANUARY 17, 2014, AND JANUARY 23, 2014.**
3. **CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORTS FOR THE MONTHS OF NOVEMBER AND DECEMBER 2013.**
4. **CONSIDER APPROVAL OF THE REIMBURSEMENT OF DONATIONS TO THE PEGASYS CAPITAL CAMPAIGN TOTALING \$30,808.87 (LIST ATTACHED).**
5. **CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS THE PERFORMANCE, COMPENSATION, AND BENEFITS REVIEW OF WENDY QUARLES, EXECUTIVE DIRECTOR, PURSUANT TO 25 OKLAHOMA STATUTE 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 CONVENING INTO EXECUTIVE SESSION TO DISCUSS LITIGATION OPTONS FOR THE DISPOSITION OF THE ASSETS OF PEGASYS, PURSUANT TO 25 O.S. § 307 (B)(4). "CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST," AND RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTON.**
7. **CONSIDER THE DISSOLUTION OF PEGASYS, INC. AND TAKE NECESSARY ACTION.**
8. **COMMENTS FROM THE PUBLIC.**
9. **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**

10. ATTENDANCE REPORT.

11. NEWSPAPER ARTICLES.

12. ADJOURNMENT.