

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 26th Day of August, 2008, at the Cherokee Strip Conference Center in the City of Enid, Oklahoma, located at 123 West Maine in said City, and agenda is as follows:

A G E N D A

**August 26, 2008
PEGASYS, Inc.
Cherokee Strip Conference Center
123 W. Maine
Enid, Oklahoma 73701
12:00 P.M.**

**Terry DeBock, Vice-Chairperson
Presiding**

- 1. CALL TO ORDER / ROLL CALL**
- 2. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 29, 2008 REGULAR MEETING OF THE PEGASYS BOARD OF DIRECTORS**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF JULY 2008**
- 4. CONSIDER RESIGNATION OF JERRY BUTLER, PUBLIC REPRESENTATIVE, ON THE PEGASYS, INC BOARD OF DIRECTORS**
- 5. CONSIDER APPOINTMENT OF TERRY DEBOCK AS CHAIRPERSON ON THE PEGASYS, INC BOARD OF DIRECTORS AND APPOINTMENT OF A VICE-CHAIRPERSON AS RECOMMENDED BY THE NOMINATING COMMITTEE**
- 6. CONSIDER APPROVAL OF CONTRACT BETWEEN INDEPENDENT SCHOOL DISTRICT 57 OF GARFIELD COUNTY AND PEGASYS, INC. FOR THE LONG DISTANCE FOREIGN LANGUAGE CONSORTIUM PROGRAM**
- 7. COMMENTS FROM THE PUBLIC**
- 8. NON-ACTION ITEMS**
 - I. STAFF REPORTS**
 - a. EXECUTIVE DIRECTOR'S REPORT**
 - b. OPERATIONS MANAGER'S REPORT**
 - c. CAMERA CHECKOUTS, STUDIO & EDIT USE REPORT**
 - d. PUBLIC RELATIONS/MEMBERSHIP COORDINATOR'S REPORT**
 - e. EVENING PRODUCTION COORDINATOR'S REPORT**
 - f. CHANNEL 19 USAGE & OPERATIONS ANALYSIS**
 - II. COMMITTEE REPORTS**
 - a. Programming/Community Producer Training – Kayte Anton, Loyd Kaufman, Kathi Black**
 - b. Membership/Community Relations – Jerry Butler, Terry DeBock, Kayte Anton, Lori Coonrod**
 - c. Grant/Fundraising and Finance – Dr. Vineyard, Jim Butricks, Tillie Sewell**
 - d. Bylaws – Amber Fitzgerald, Jim Nay, Jim Butricks, Terry DeBock, Barbara Finley**
- III. BOARD ATTENDANCE REPORT**
- IV. IN THE MAIL**
- V. NEWSPAPER ARTICLES**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**