

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 27th of July, 2010, 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

**July 27th, 2010
PEGASYS, Inc.
Cherokee Strip Conference Center
Heritage Room
123 W. Maine
Enid, Oklahoma 73701
12:00 P.M.**

**Lori Coonrod, Chairperson
Presiding**

- 1. CALL TO ORDER / ROLL CALL**
- 2. CONSIDER APPROVAL OF THE MINUTES OF THE JUNE 29th, 2010 REGULAR MEETING OF THE PEGASYS BOARD OF DIRECTORS**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF JUNE 2010**
- 4. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 OKLA. STAT 307(B)(1), TO DISCUSS "THE EMPLOYMENT HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE" AND RECONVENE TO TAKE ANY NECESSARY ACTION.**
- 5. CONSIDER APPROVAL OF 2010-2011 PEGASYS BUDGET**
- 6. COMMENTS FROM THE PUBLIC**
- 6. NON-ACTION ITEMS**
 - I. STAFF REPORTS**
 - a. EXECUTIVE DIRECTOR'S REPORT**
 - b. CAMERA CHECKOUTS, STUDIO & EDIT USE REPORT**
 - c. PUBLIC RELATIONS/MEMBERSHIP COORDINATOR'S REPORT**
 - d. OPERATIONS MANAGER'S REPORT**
 - e. EVENING PRODUCTION COORDINATOR'S REPORT**
 - f. CHANNEL 19 USAGE & OPERATIONS ANALYSIS**
 - II. COMMITTEE REPORTS**
 - a. Programming/Community Producer Training**
 - b. Membership/Community Relations**
 - c. Grant/Fundraising and Finance**
 - d. Bylaws**
 - e. Audit**
 - III. BOARD ATTENDANCE REPORT**
 - IV. IN THE MAIL**
 - V. NEWSPAPER ARTICLES**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**