

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 31st of January, 2012, 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

**January 31, 2012
PEGASYS, Inc.
St. Matthew's Episcopal Church
518 W. Randolph
Enid, Oklahoma 73701
12:00 P.M.**

**Terry DeBock, Chairperson
Presiding**

- 1. CALL TO ORDER / ROLL CALL**
- 2. CONSIDER APPROVAL OF MINUTES OF THE NOVEMBER 29, 2011 SPECIAL (REGULAR) MEETING OF THE PEGASYS BOARD OF DIRECTORS**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTHS OF NOVEMBER AND DECEMBER 2011**
- 4. CONSIDER MAKING ANY CHANGES TO INVESTMENTS AS PRESENTED BY THE PEGASYS FINANCE COMMITTEE.**
- 5. CONSIDER APPROVAL OF THE SALE OF THE PEGASYS 1987 CHEVY CARGO VAN TO HOPE OUTREACH FOR \$1000, WITH PROCEEDS TO BE DESIGNATED FOR THE PEGASYS CAPITAL CAMPAIGN.**
- 6. APPOINT / RE-APPOINT MEMBERS TO THE PEGASYS BOARD OF DIRECTORS: PUBLIC REPRESENTATIVE (TROY COWLEY); PUBLIC REPRESENTATIVE (PAULA NIGHTENGALE); AND HIGHER EDUCATION/CAREER (DR. ED VINEYARD) FOR TERMS TO END DECEMBER 2014**
- 7. ELECT SLATE OF EXECUTIVE OFFICERS FOR 2012**
- 8. COMMENTS FROM THE PUBLIC**
- 6. NON-ACTION ITEMS**
 - I. STAFF REPORTS**
 - a. EXECUTIVE DIRECTOR'S REPORT**
 - b. PUBLIC RELATIONS/MEMBERSHIP REPORT**
 - c. CAMERA CHECKOUTS, STUDIO & EDIT USE REPORT**
 - d. OPERATIONS MANAGER'S REPORT**
 - e. CHANNEL 19 USAGE & OPERATIONS ANALYSIS**
 - II. COMMITTEE REPORTS**
 - a. Executive Committee – Professional Services**
 - b. Programming/Community Producer Training**
 - c. Membership/Community Relations**
 - d. Grant/Fundraising**
 - e. Bylaws**
 - f. Finance**
 - g. Audit**
 - III. ATTENDANCE REPORT**
 - IV. IN THE MAIL**
 - V. NEWSPAPER ARTICLES**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**