

**Pride In McAlester DBA Keep McAlester Beautiful**

**Regular Board of Directors Meeting Agenda**

**Thursday, June 2, 2022, 12 noon**

**Fire Dept. Admin & Training Center, 1016 E. South Ave. McAlester**

**I. Call to order:** *David Beall*

**II. Discussion and possible action on minutes from May 5, 2022.**

**III. Discussion and possible action on financials from April 2022:** *Steve Harrison*

**IV. Director's Report:** *Megan Waters*

**V. Regular Business:**

a. Discussion and possible action on city contract 2022-2023.

b. Discussion and possible action on 2022-2023 schedule of events.

**VI. Executive Session:**

a. Proposed executive session pursuant to O.S. Title 25, Sec. 307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining, resignation, salary, and other compensation of Executive Director, Megan Waters. *David Beall*

b. Return from executive session and statement of minutes compliance.  
*David Beall*

**VII. Possible action from Executive Session:**

**VIII. New Business:**

**IX. Board Comments:**

**X. Public Comments:**

**XI. Adjournment**

