

Pride In McAlester DBA Keep McAlester Beautiful

Regular Board of Directors Meeting Agenda

Thursday, June 1, 2023, 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 April 6, 2023.

III. Discussion and possible action on minutes from April 19, 2023.

IV. Discussion and possible action on financials from April. *Steve Harrison*

V. Director's Report. *Megan Waters*

VI. Regular Business

- a. Discussion and possible action on 3rd Quarter Report to City Council.
- b. Discussion and possible action on City Contract 2023-2024.
- c. Discussion and possible action on office space.
- d. Discussion and possible action on phones.
- e. Discussion and possible action on membership drive and incentives.

VII. New Business:

VIII. Board Comments:

IX. Public Comments:

X. Adjournment

