

Pride In McAlester DBA Keep McAlester Beautiful

Regular Board of Directors Meeting Agenda

Thursday, January 9, 2025, 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 December 12th, 2024.

III. Discussion and possible action on financials. *Steve Harrison*

IV. Director's Report: *Brandy Jeffreys*

V. Regular Business:

- a. Discussion and possible action on nomination committee for Board Officers 2025.
- b. Discussion and possible action on Banquet ticket price, dinner selection, and awards.
- c. Discussion and possible action on Spring Cleanup.
- d. Discussion and possible action on February 8th, Volunteer Day.

VI. New Business:

VII. Board Comments:

VII. Public Comments:

IX. Adjournment