

Pride In McAlester DBA Keep McAlester Beautiful

Regular Board of Directors Meeting Agenda

Thursday, November 14, 2024, 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 October 10th, 2024.

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

IV. Director's Report: *Megan Waters*

V. Regular Business:

- a. Discussion and possible action on tax return for fiscal year 23-24.
- b. Discussion and possible action on 2025 board of director meetings.
- c. Discussion and possible action on forming a committee to name the executive board.
- d. Discussion and possible action on 1st Qtr Report to the City Council.
- e. Discussion and possible action on rental agreement for office.

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 compensations of Executive Director, Megan Waters.
- b. Return from executive session and statement of minutes of compliance.

VI. Action from Executive Session:

VII. New Business:

VIII. Board Comments:

IX. Public Comments:

X. Adjournment