

Pride In McAlester DBA Keep McAlester Beautiful

Special Board of Directors Meeting Agenda

Thursday, August 13, 2026, 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 June 11, 2026
- III.** Discussion and possible action on financials. *Steve Harrison*
- IV.** Director's Report: *Lace Fields*

V. Regular Business:

- a. Discussion and possible action on 2026 Annual Report
- b. Discussion and possible action on Fall Cleanup
- c. Discussion and possible action on monetization of Facebook page
- d. Discussion and possible action on upcoming volunteer days
- e. Discussion and possible action on health insurance options for executive director
- f. Discussion and possible action on McAlester Varsity Cheer Golf Tournament Sponsorship
- g. Discussion and possible action on Hunter Park Mural
- h. Discussion and possible action on Oklahoma Center Nonprofit Members Meeting
- i. Discussion and possible action on OKRA Conference
- j. Discussion and possible action on KOB Awards Ceremony
- k. Discussion and possible action on Recycling bins for the library

VII. Board Comments:

VIII. Public Comments:

IX. Adjournment: