



Friends of the M.e.t. Inc.
Board of Directors Meeting*
INCOG's Large Conference Room
WTII-2 West 2nd Street, Suite 800, Tulsa, OK
Friday, October 2, 2020 – 12:00 Noon

AGENDA

A. Call to Order

B. Consider, Discuss and Take Appropriate Action on the Following Items:

- I. Welcome**
- II. Approve Minutes from July 10, 2020**
- III. Update on M.e.t. Activities Including: Education and M.e.t. Executive Director Position**
- IV. Discuss Virtual Fundraiser**
- V. Report of FY 19/20 Financials Revisions**
- VI. FY 20/21 Financials**
- VII. FY 20/21 Receipts and Disbursements July 1, 2020 through September 30, 2020**
- VIII. New Business and/or Comments from the Public**

C. Adjourn

*Note: If you require special accommodations, please notify The M.e.t. the Friends of the M.e.t. Inc.'s at 918-584-0584 by October 2, 2020. The room will be set up for social distancing. Lunch is provided for Friends of the M.e.t. Board Inc. Board of Directors.