



Friends of the M.e.t. Inc.
Board of Directors Luncheon* Meeting
TULSA REGIONAL CHAMBER, ST. FRANCIS CONFERENCE ROOM
WTI - 1 W 3rd Street, Suite 100, Tulsa, OK
Friday, July 9, 2021 – 12:00 Noon

AGENDA

- A. Call to Order**
- B. Consider, Discuss and Take Appropriate Action on the Following Items:**
 - I. Introductions: Friends Board, Guests**
 - a) Rob Werley's Replacement**
 - b) Discussion and/or Consideration of New Board Member**
 - II. Approve Minutes from April 9, 2021 Meeting**
 - III. Approve Minutes from June 4, 2021 to June 10, 2021
Correspondence Regarding Approval for End of Fiscal Year
Financials**
 - IV. Financials**
 - a. Balance Sheet and Budget Report Ending June 30, 2021**
 - b. Review and Approve FY 21/22 Budget**
 - c. Approval of Receipts and Disbursements for July 2021**
 - V. Update on Downtown Tulsa and East Tulsa Centers**
 - VI. Discussion Regarding Annual Recycles America Banquet and/or
Fundraiser**
 - VII. Discussion Regarding Signage for Donations Including Permission
to Link Account**
 - VIII. Update on Joining United Way**
 - IX. New Business and/or Comments**

C. Adjourn

**Note: Lunch is provided for the Friends of the M.e.t. Inc.'s Board of Directors and
Guests as Reserved by July 8, 2021. If you cannot attend in person, you can call in by
phone at 1-712-770-5505 (access code 955363#)*