



**Friends of the M.e.t. Inc. Annual Meeting Luncheon**  
**Friday, January 14, 2022 – 12:00 Noon**  
**Tulsa Regional Chamber, Saint Francis Conference Room**  
**Williams Tower I, One West Third Street, Suite 100**  
**Tulsa, OK**

**AGENDA**

**A. Call to Order**

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

- I. Introductions: Friends Board and Guests**
- II. Year End Report, Jill Norman and Bobby Schultz**  
**\*Review M.e.t. Programs Friends Inc. Supports**  
**\*Review of Fundraising Efforts**
- III. Election or Renewal of Officers**
- IV. Approve Minutes from October 8, 2021**
- V. Tulsa Drillers “Go Green Night” Thursday, April 14, 2022**
- VI. Financials and Approve Receipts and Disbursements from October 1, 2021 to December 31, 2021**
- VII. New Business and/or Comments from the Public**

**C. Adjourn**

\*Note: Lunch is provided for the Friends of the M.e.t. Inc.’s Board of Directors and Guests as Reserved by **January 7, 2022**. If you require special accommodations, please notify The M.e.t.