



Friends of the M.e.t. Inc.
Board of Directors Luncheon* Meeting
INCOG's Large Conference Room
WTII - 2 W 2nd Street, Suite 800, Tulsa, OK
Friday, April 9, 2021 – 12:00 Noon

OR by **Phone:** 1-425-436-6325 (Access Code: 224846#)

AGENDA

- A. Call to Order**
- B. Consider, Discuss and Take Appropriate Action on the Following Items:**
 - I. Introductions: Friends Board, Guests**
 - II. Approve Minutes from January 8, 2021**
 - III. Financials**
 - a. Balance Sheet and Budget Report Ending March 31, 2021**
 - b. Approve Receipts and Disbursements from Jan. 2, 2021 to March 31, 2021**
 - IV. Update on Environmental Education and Collection Events**
 - V. Enviro Expo Sponsorship and Event Details**
 - VI. Discussion and/or Consideration of New Board Member**
 - VII. Update on M.e.t. Activities and Path Forward for Recycling Depot Program Inside and Outside of Tulsa**
 - VIII. New Business and/or Comments**

C. Adjourn

Note: Tulsa has a mask mandate. **No more than ten people are allowed in INCOG's Large Conference Room to meet. If you plan to attend in-person, please RSVP to thannam@metrecycle.com. If you require special accommodations, please notify The M.e.t. by April 8, 2021. Lunch is provided for the Friends of the M.e.t. Inc.'s Board of Directors and Guests as Reserved by April 8, 2021.*