



**Friends of the M.e.t. Inc. Annual Meeting Luncheon
Board of Directors Luncheon* Meeting
Tulsa Regional Chamber, Saint Francis Conference Room
Williams Tower I, One West Third Street, Suite 100, Tulsa, OK
Friday, January 6, 2023 – 12:00 Noon**

AGENDA

- A. Call to Order**
- B. Consider, Discuss and Take Appropriate Action on the Following Items:**
 - I. Introductions: Friends Board and Guests**
 - II. FY 21/22 Year End Report, Jill Norman and Bobby Schultz**
 - *Review M.e.t. Programs Friends Inc. Supports**
 - *Review of Fundraising Efforts**
 - III. Approve Minutes from October 7, 2022 Meeting**
 - IV. Report of America Recycles Day Celebration Financials**
 - V. Update on Sponsorship for Downtown Tulsa Recycling Center and East Tulsa Recycling Center**
 - VI. Financials and Approve Receipts and Disbursements from October 1, 2022 through December 31, 2022.**
 - VII. Update on Fall Collections Including Pumpkin Rescue Program**
 - VIII. 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 December 29, 2022.*