



**Friends of the M.e.t. Inc.**  
**Board of Directors Luncheon\* Special Meeting**  
**INCOG LARGE CONFERENCE ROOM,**  
**WTII – 2 W 2nd Street, Suite 800, Tulsa, OK**  
**Thursday, April 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, Guests**
  - II. Consideration of New Board Member, Megan Salyer**
  - III. Friends of M.e.t. Inc. Bylaws and Policies**
  - IV. Minutes from January 6, 2023, Meeting**
  - V. FY 22/23 Financials**
    - a. Balance Sheet, Income Statement, and Budget Report**
    - b. Approval of Receipts and Disbursements for January 2023 through March 2023**
  - VI. Details on Enviro Expo, April 19, 2023**
  - VII. Details on Go Green Night April 20, 2023**
  - VIII. Report on M.e.t.'s Spring Events; March 4, 2023, through June 3, 2023**
  - IX. Discussion Regarding America Recycles Day Banquet**

**C. Adjourn**

*\*Note: Lunch is provided for the Friends of the M.e.t. Inc.'s Board of Directors and Guests as Reserved by April 4, 2023.*