

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, April 18, 2018, 5:30 PM
Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A regular meeting of the Museum of the Great Plains Authority will be held on Wednesday, April 18, 2018, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Call to Order with roll
2. Consent Agenda – *the following items are considered to be routine by the board and will be enacted with one motion. Should discussion be desired on an item, that item can be removed from the consent agenda prior to action, and considered separately.*
 - a. Accept February 28, 2018, special meeting minutes
 - b. Accept February 2018 financial report
 - c. Accept March 2018 financial report
3. Old Business—discuss and take appropriate action
 - a. Jeri Holmes, Nonprofit Solutions Law (distribute opinion)
 - b. At-large vacancy, MGPA Board of Trustees
4. Reports
 - a. Collections
 - b. Exhibits, Workshops, Special Events
 1. Schedule (distribute)
 - c. Finance
 1. FY2019 (July 1, 2018 through June 30, 2019) budget status
 - d. LDM
 1. Schedule (distribute)
 - e. Membership
 1. Summary (distribute)
 - f. Marketing
5. Executive Director's report
6. Institute of the Great Plains President's report
7. Comments, audience participation
8. Adjournment

If you require special accommodation to attend or participate in the meeting, please call (580) 581-3460 in advance.