

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, May 15, 2019, 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, May 15, 2019, 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. Quarterly investment update, Joshua Coody, Arvest
3. Consent Agenda – *the following items are considered 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 April 2019 minutes
4. New Business – discuss and take appropriate action
 - a. accept April 2019 financial statement
 - b. Jeri Holmes & Alex Bliss of Nonprofit Solutions PC (Q&A)
 1. Amended & Restated Bylaws, Governance Policies (committee recommendation)
 2. Financial Operations Manual (committee recommendation)
 3. Employee Handbook (committee recommendation)
5. Old business – discuss and take appropriate action
 - a. September 2018 minutes
 - b. residual transfer from BancFirst (Finance Committee recommendation)
 - c. April 2019 Collections Committee report
 - d. FY2020 budget update (July 1, 2019 – June 30, 2020)
 - e. schoolhouse project status
6. Executive Director's report
7. Institute President's Report
8. Comments, audience participation
9. Adjournment

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