

*FRIENDS OF THE MUSEUM OF THE GREAT PLAINS*

**Regular Meeting Agenda**

Wednesday, February 8, 2023, 5:30 p.m.

Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A Regular Meeting of the Friends of the Museum of the Great Plains will be held on Wednesday, February 8, 2023, 5:30 p.m., at the Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK, in the Louise D. McMahon (LDM) Hall.

1. Welcome and introduce new board members (*administer Oaths of Office*)
2. Call to Order with roll
3. New Business
  - a. Accept and approve April 25, 2022 Special Meeting Minutes
  - b. Receive and approve the 2020 Income Tax Return
4. Old Business
  - a. Discuss proposal of land sale and update status
  - b. Discuss D & O insurance
5. Comments and Audience participation
6. Adjournment