



### **Holiday in the Park Board of Directors Meeting**

Thursday January 18, 2024, at 2:00 P.M.

Lawton Fort Sill Chamber of Commerce

Sovereign Bank Board Room

### **Agenda**

**Board members:** John Michael Montgomery, Earl Mack, Jason Poudrier, Janie Billingsley, Benne Brewer, Taron Epps, Katie Madigan, Shelly Fields, Jordan Hebert, Jeri Kimbro, Adam Morrison, Justen Clark, Antonio Hopson

Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.

- I. Introduction of any guests
- II. Chairs Report / Discussion – John Michael Montgomery
  - a. Committee Reports
    - Frost Your Fanny -Janie Billingsley
    - Parade – Benne Brewer
    - Events – Jason Poudrier
    - Sponsorships – Katie Madigan
- III. Review December 13, 2023, meeting minutes
- IV. Review Financials
- V. Discuss displays to order.
- VI. Theme for 2024 HIP Parade
- VII. Discuss dates for HIP parade.
- VIII. **Consent Agenda.**

- a. Consider approving the December 13, 2023, minutes.
- b. Consider approving Financials.

**ACTION: Motion to approve/amend/disapprove Consent Agenda.**

**IX.** Business

**X.** Discussion – Consider any items to add to the February 8, 2024, board meeting.

**XI.** New Business

**XII. Adjournment: The next meeting is scheduled for February 8, 2024.**