

**INSTITUTE OF THE GREAT PLAINS  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
THURSDAY, JANUARY 16, 2020  
MUSEUM OF THE GREAT PLAINS,  
601 NW FERRIS AVE., LAWTON, OKLAHOMA 73507**

A **Regular Meeting** of the Institute of the Great Plains Board of Trustees will be at **5:30 pm, Thursday, January 16, 2020**, at the Museum of the Great Plains, 601 NW Ferris Ave., Lawton, Oklahoma 73507.

**1. Call to Order.**

**2. Museum Director's Comments.**

**3. Old Business: Discussion and Appropriate Action.**

- A. Approval of minutes (11/21/2019).
- B. 501(c)3 status.
- C. Financial Report.
- D. Project Report.
- E. Elmer Thomas Park Bison Excavation.
- F. Great Plains Journal.
- G. Website and Facebook Update.

**4. New Business: Discussion and Appropriate Action.**

- A. Collection Committee.
- B. IGP/MGP Agreement.
- C. IGP Office/Imaging Lab

**Board/Staff/Audience Comments: Discussion and Appropriate Action.**

**5. Adjourn.**

**(If you require special accommodations to attend or participate, please contact the Museum at 580-581-3460, no later than 3:00 p.m., on January 12, 2020.)**