



**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING
TO BE CALLED TO ORDER ON THURSDAY, May 21, 2020 AT 5:30 PM
MUSEUM OF THE GREAT PLAINS,
602 NW FERRIS AVE., LAWTON, OKLAHOMA 73507**

- 1. Call to Order with Roll Call and acknowledge the presence of a quorum.**
- 2. Museum Director's Comments**
- 3. Discussion/Action – Motion to appoint Point of Contacts to communicate with the BOR and remove Debra Baker as Institute of the Great Plains representative.**
- 4. Discussion/Action – Accept nomination for Treasurer**
- 5. Discussion/Action – Recommend Dr. Mike Dunn to perform the duties as interim NAGPRA Representative**
- 6. Discussion/Action – Dissolve the expired 501 (C) and initiate a new 501(C3) application to support the Trust Authority Organization**
- 7. Discussion/Action – Elmer Thomas Park Bison, Continue Excavating of site with College students**
- 8. Discussion/Action – Grandfield mammoth tusk update by Randy Clark and Mike Dunn.**
- 9. Discussion/Action – Motion to Adjourn**

This Agenda was posted in prominent view on Wednesday, _____, 2020 at _____ p.m. at the _____ Museum of the Great Plains, and/or the _____ Museum Website.

By: _____

Signature

(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 March 18, 2020.)