

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, OCTOBER 17, 2019
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, October 17, 2019**, 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 (9/19/2019).
- B. 501(c)(3) status
- C. Bylaws
 - 1. Update on Bylaw Draft, Randy Clark.
- E. Financial Report.
 - 1. Update on investment fund liquidation.
- F. Project Report.
- G. Elmer Thomas Park Bison Excavation.
- H. Great Plains Journal, Adobe InDesign Publishing.
- I. Website and Facebook Update.
- J. Oklahoma Month—October.

4. New Business: Discussion and Appropriate Action.

- 1. Collection Committee.
- 2. Medicine Park Senior Citizen Center and permission on waterline.
- 3. BIA Grant.
- 4. Indian City Exhibit.

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

6. 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 October 16, 2019.)