

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 21, 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, November 21, 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 (10/17/2019).
- B. 501(c)3 status.
- C. Bylaws.
 - 1. Approval of Amended Bylaws
- D. Financial Report.
- E. Project Report.
- F. Elmer Thomas Park Bison Excavation.
- G. Great Plains Journal.
- H. Website and Facebook Update.

4. New Business: Discussion and Appropriate Action.

- A. Conflict of Interest policy
 - 1. Approval of Conflict of Interest Policy.
 - 2. Approval of Conflict of Interest Disclosure Form.
- B. IGP/MGP Agreement for discussion only.
- C. Permission to purchase BIA Grant equipment.
- D. Indian City Kiowa Reception.

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 November 20, 2019.)