

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 25, 2020
MUSEUM OF THE GREAT PLAINS,
601 NW FERRIS AVE., LAWTON, OKLAHOMA 73507**

A **Special Meeting** of the Institute of the Great Plains Board of Trustees will be at **5:30 pm, Tuesday, February 25, 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 (1/16/2020).
- B. Financial Report.
- C. Project Report.
- D. Elmer Thomas Park Bison Excavation.
- E. Great Plains Journal.
- F. Website and Facebook Update.

4. New Business: Discussion and Appropriate Action.

- A. Executive Session
 - 1. Special Guests.

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 February 24, 2020.)