



**INSTITUTE OF THE GREAT PLAINS  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
TUESDAY, MARCH 10, 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, March 10, 2020**, at the Museum of the Great Plains, 601 NW Ferris Ave., Lawton, Oklahoma 73507.

- 1. Call to Order**
  - A. Roll Call
- 2. New Business**
  - A. Executive Session – OS Title 25, Ch 8, Sec 307, B. 1.
  - B. Reconvene– **Discuss and take appropriate action**
- 3. Board/Staff/Audience Comments**
- 4. 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 March 9, 2020.)**