

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 13, 2019
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A **Special Meeting** of the Institute of the Great Plains Board of Trustees will be at **5:30 pm, Tuesday, August 13, 2019**, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order.**
- 2. Museum Director's Comments.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Ongoing Projects Review.
 - b. Financial Report.
 - c. Elmer Thomas Park Bison Dig.
 - d. Great Plains Journal.
- 4. New Business: Discussion and Appropriate Action.**
 - a. 501-C3 status of the Institute.
 - b. SAM (System for Award Management for Government Contracts).
 - c. The possibility of name change.
 - d. Nomination and Election of Officers.
 - e. New Board Members.
 - f. Bookkeeping.
 - g. Other Necessary Business Too Late to Include.
- 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 August 12, 2019.)