

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
THURSDAY, DECEMBER 6, 2018
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A **Special Christmas Meeting** of the Institute of the Great Plains Board of Trustees will be at **5:30 pm, Thursday, December 6, 2018**, 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. Financial Report.
 - b. Elmer Thomas Park Bison Dig Status.
 - c. Grandfield Mammoth Exhibit Planning (Grandfield Library).
 - d. Website Update.
 - e. Tribal Inventories.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Review and Approval of Collections Committee Meeting Actions.
 - b. Kiowa Tribe Contract Activities.
 - c. KCA Project.
 - d. Storage & Office Project Update.
 - e. Journal and Publications: Update.
 - f. End-of-the-Year Overview.
 - 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 December 5, 2018.)