



Lawton-Fort Sill City-Wide Juneteenth Incorporation

Board of Directors

5:30PM – February 6, 2024

Patterson Center, 4 NE Arlington Dr Lawton OK 73501

1. Call To Order & Welcome.
2. Invocation.
3. Verify posting of the meeting.
Action: Verify posting of meeting and review nwxt meeting date.
4. Establish quorum.
Action: Establish quorum or discuss non-action items and adjourn meeting.
5. Approval of the Agenda.
Action: Discuss/take action, if necessary, approval of the agenda.
6. Remarks/Announcements from Mayor or Council Members.
7. Approval of previous minutes.
Action: Discuss/take action, if necessary, approval of previous minutes.
8. Unfinished Business.
Action: None.
9. New Business.
Action: Discuss/take action, if necessary on the status of Juneteenth 2024 (current activities and potential activities).
Action: Discuss/take action, if necessary on the status of current directors and the addition of new directors.
10. Input, comments, questions, announcements.
11. Next Meeting Date
March 5, 2024
12. Adjournment