

**Agenda
Regular Monthly Meeting
Lawton Arts & Humanities Council
February 13, 2019 – 4:00 p.m.
McMahon Auditorium Lobby**

CALL TO ORDER / ROLL CALL

CONSENT AGENDA: The following items are considered to be routine by the Lawton Arts and Humanities Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving minutes of January 9 meeting.
2. Consider accepting the January financial reports.
3. Ratify action of IFC for the 2019 Projected Budget.
4. Ratify action of IFC for the 2019 Headliners.
5. Ratify action of IFC to not meet in March.

CHAIR'S REPORT

6. Oklahoma Arts Days at the State Capitol – Wednesday, April 3rd

COMMITTEE REPORTS

7. International Festival Committee Meeting - Thomas
 - a. Naturalization Reception (Friday, Sept 27, 2019) – Elliott
8. Program Updates:
 - a. Student Performance - Whipp
 - b. NAP @ CU – No updates
9. Nominating Committee – Neale
 - a. FY19-20 Slate of Officers;
 - b. Vacancies of Neale and Warren due to terms expiring;
 - c. Reappointments: Abram to 2nd term and Ramey to 1st full term

ADMINISTRATOR'S REPORT

10. AFA Kick Off Luncheon – Friday, Feb 22 @ 11:30am
11. FY19-20 OAC Grants – Deadline Friday, Feb 15

BUSINESS ITEMS

12. Consider approving obtaining a debit card for the LAHC regular account.
13. Consider sponsorship request for ENLIVEN!
14. Consider sponsorship request for 2019 Chautauqua.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURN

The City of Lawton encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 580-581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation.

Please call The Arts & Humanities Office at 581-3470/3471 if you cannot attend this meeting!