

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, July 17, 2019, 5:30 PM

Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A regular meeting of the Museum of the Great Plains Authority will be held on Wednesday, July 17, 2019, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Call to Order with roll
2. Quarterly investment update, Joshua Coody, Arvest
3. New Business – discuss and take appropriate action
 - a. accept June 2019 minutes
 - b. Educator vacancy
 - c. upcoming SMM evaluation
4. Old business – discuss and take appropriate action
 - a. September 2018 minutes
 - b. Summer Program report
 - c. FY2020 board-related documents
5. Executive Director's report
6. Institute President's Report
7. Comments, audience participation
8. Adjournment