

**Agenda
Regular Monthly Meeting
Lawton Arts & Humanities Council
September 11, 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 August 14 meeting.
2. Consider accepting the August bank reconciliation reports.

CHAIR'S REPORT

3. FY19-20 Committee Sign-up
4. IF Drink Booth Volunteer Sign-up
5. Lawton Living Magazine

COMMITTEE REPORTS

6. International Festival Committee Meeting – next meeting on Tues., Sept 24 @ festival site
7. IF Naturalization Reception (Friday, Sept 27 @ MGP) - Abram
8. Nominating Committee: Cultural Awards / One-to-Six Competition, Deadline Nov 1- Offield

ADMINISTRATOR'S REPORT

9. Audit Update
10. IF Updates / Poster Distribution

BUSINESS ITEMS

OLD BUSINESS

11. Fundraiser Ideas
12. Humanities Program for Middle School Students

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!