

**Agenda
Regular Monthly Meeting
Lawton Arts & Humanities Council
December 11, 2019 – 4:00 pm
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 October meeting.
2. Consider accepting the October financial reports.
3. Consider accepting the November financial reports.
4. Ratify action of IFC to approve the 2020 vendor booth fees (Attachment A).
5. Ratify action of IFC to approve the 2020 brochure ad rates (Attachment A).
6. Ratify action of IFC to approve the 2020 sponsorship levels and benefits (Attachment B).
7. Ratify action of IFC to approve 2020 Chair Bobbi Whitson and VC Mark Sprague.

CHAIR'S REPORT

8. Arvest Sponsorship Request

COMMITTEE REPORTS

9. IFC November Meeting - Bowen
10. Fundraising Committee Report - Bowen

ADMINISTRATOR'S REPORT

11. Budget overview for upcoming expenses and projects

BUSINESS ITEMS

12. Consider accepting the FY18-19 Audit.
13. Consider Nominating Committee's recommendations for 2019 Cultural Awards.
14. Consider Nominating Committee's recommendation for One-to-Six Winner.
15. Consider rescinding the Equipment Replacement Fund Policy and transfer money to regular LAHC account to cover upcoming expenses (Attachment C).
16. Consider approving "Enliven" as artist to present the spring 2020 OK Humanities Program.

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!