

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, November 18, 2020, 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, November 18, 2020, at 5:30 PM, in Louise D McMahan Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Call to Order with roll
2. Consent agenda – *the following items are considered routine by the board and will be enacted with one motion. Should discussion be desired on an item, that item can be removed from the consent agenda prior to action and considered separately.*
 - a. October 21 minutes
3. New Business
 - a. September financial statement
 - b. Terry K Bell Charitable Trust donation
 - c. COVID action group
 1. motion to authorize Director and Executive Committee discretion
 - d. Chrisman-Douglas exhibit (temporary gallery)
 - e. Oklahoma Museum Network exhibit rotation change
 - f. Mayor to tour collections
 - g. 2021 “Oklahoma Nonprofit Excellence” (ONE) Award nomination
 1. MGPA trustee membership status
4. Old business
 - a. October 30, 31 event report
 - b. FMGP (friends group) status
 1. IGP transfer documents
 - c. Trading Post renovation
 1. Herring Construction bid
5. Standing committee reports
 - a. Governance
 1. motion to appoint Yuri Schendel as Treasurer
 2. suggestions to fill board vacancy
 3. review committee structure and bylaws
 - b. Diversity & Inclusion
 1. inaugural meeting report
6. Institute of the Great Plains (President’s comments)
7. Upcoming meetings
 - a. TBD, Diversity & Inclusion Committee
 - b. January 13 (Wednesday), Finance Committee (4/6)
 - c. January 20 (Wednesday), Museum of the Great Plains Authority (6/11)
 - d. January 25 (Monday), Development Committee (2/4)
 - e. January 29 (Friday), Marketing & Special Programs Committee (3/4)
8. Comments, audience participation
9. Adjourn

If you require special accommodation to attend or participate in the meeting, please call (580) 581-3460 in advance.