

Agenda
Regular Monthly Meeting
Lawton Arts & Humanities Council
March 8, 2017 – 4:00 pm
Apache Casino Hotel

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 February 8, 2017 meeting.
2. Consider accepting the February financial reports.

CHAIR'S REPORT

3. AFA Kickoff Luncheon/Cultural Awards Presentation Report
4. Arts Advocacy Day at the State Capitol – Wednesday, April 12th

COMMITTEE REPORTS

5. Nominating Committee
 - FY17-18 Slate of Officers
 - Vacancies of Matchette and Burpo who resigned 2/22/17
 - Reappointments of board members:
 - 1st Term: Ray, Offield, and Elliott
 - 2nd Term: Denham, Manley, Pickthorn and Thomas

ADMINISTRATOR'S REPORT

6. Student Performance Overview
7. General Updates

BUSINESS ITEMS

OLD BUSINESS

NEW BUSINESS

8. LAHC's future

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!